

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT

211 Miller Street
P.O. Box 518
Anahuac, Texas 77514



Phone: (409)267-3541
Fax: (409)267-4042
Website: www.clcnd.org

NOTICE OF REGULAR MEETING AGENDA

OCTOBER 21, 2025
ANAHUAC, TEXAS

BOARD MEETING CANCELLED

A Regular Meeting of the Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District will be held in the office of the District located at 211 Miller Street, in Anahuac, Texas on **TUESDAY, OCTOBER 21st, 2025, at 9:00 A.M.**, where the following items will be considered and acted upon.

I. PRELIMINARY MATTERS:

- A. Determination that notices of meeting have been properly posted.
- B. Determination that legal quorum of the Commissioners is present.
- C. Call meeting to order.

II. GENERAL:

- A. Receive, review, and approve the minutes of the Regular Meeting held on September 16, 2025.
- B. Receive, review, and act on the District's financial reports.
- C. Receive, review, and act on the 2nd Quarter Investment Report for 2025.

III. ECONOMIC DEVELOPMENT:

- A. Receive, review, and report regarding the proposal for professional services to support the development of a Master Plan for the District.

IV. IRRIGATION/WATER SUPPLY:

- A. Receive, review, and act on the Irrigation Raw Water Contract for Crawfish Farming.
- B. Receive, review, and act on proposals submitted to CLCND for the installation of a Soft Start system at the Lake Anahuac Pumping Plant.

V. NAVIGATION:

- A. Receive, review, and approve the Port of Liberty 2025 Revised Budget.
- B. Receive, review, and report on the Port of Liberty.

VI. EXECUTIVE SESSION:

- A. Sec. 551.071 Consultation with Attorney.
- B. Sec. 551.072 Deliberation regarding acquisition of Real Property.
- C. Sec. 551.074 Deliberation of Matters of Personnel.
- D. Sec. 551.076 Deliberation concerning Security Devices.
- E. Sec. 551.086 Deliberation concerning Economic Development.

VII. PUBLIC COMMENTS:

VIII. ADJOURN: