

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 15, 2024 ANAHUAC, TEXAS

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 15TH, immediately following the adjournment of the workshop meeting of the Chambers-Liberty Counties Navigation District, which began 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 minutes of the regular meeting September 17, 2024.
- B. Receive, review, and act on financial reports.
- C. Receive, review, and report on Lake Anahuac East Side Levee.
- D. Receive, review, and act on amending Consulting Agreement with George A. Willcox.

III. ECONOMIC DEVELOPMENT:

- A. Receive, review, and act on the Mutual Nondisclosure Agreement and potential non-objection letter with the Blue Group International LLC.

IV. IRRIGATION/WATER SUPPLY:

- A. Receive, review, and act on Canal Operations.

V. NAVIGATION:

- A. Receive, review, and act on dredging projects.
- B. Receive, review, and act on CPNID Marine Dock Facility and deep-water channel project.

VI. EXECUTIVE SESSION:

- A. Sec. 551.071 Consultation with Attorney regarding potential or anticipated litigation concerning easements and maintenance obligations.
- B. Sec. 551.072 Deliberation regarding real property, including lease of Real Property tied to CPNID Marine Dock Facility and deep-water channel project.
- C. Sec. 551.074 Deliberation of Matters of Personnel.
- D. Sec. 551.076 Deliberation concerning Security Devices.
- E. Sec. 551.087 Deliberation concerning Economic Development and proposed Nondisclosure Agreement with the Blue Group International LLC.

VII. PUBLIC COMMENTS:

VIII. ADJOURN: