

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
NOVEMBER 14, 2023
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, NOVEMBER 14, 2023 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 workshop and regular meeting October 24, 2023.
- B. Receive, review and act on the financial reports.
- C. Receive, review and act on 2024 Board Meeting schedule.
- D. Receive, review and act on 2024 Holiday schedule.
- E. Receive, review and act on Lakes of Anahuac Subdivision.

III. ECONOMIC DEVELOPMENT:

IV. IRRIGATION/WATER SUPPLY:

- A. Receive, review and act on canal operations.
- B. Receive, review and act on Crawfish Water crop season.
- C. Receive, review and act on revised Water Agreement for Wildlife Habitat Enhancement.
- D. Receive, review and act on improvements to the District's Infrastructure.
- E. Receive, review and act on the quote for pump repairs at Lake Anahuac Pump Station.

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
- 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: