

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
JUNE 13, 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, JUNE 13, 2023 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 May 16, 2023.
 - B. Receive, review, and act on financial reports.
 - C. Receive, review, and act on Disaster related proposals.
 - D. Receive, review, and act on Resolution No. 23-002 confirming the review and continuation of the Investment Policy.
 - E. Receive, review and act on Investment Reports.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review, and act on Canal Operations.
 - B. Receive, review, and act on the purchase of a truck.
 - C. Receive, review, and act on improvements to the District's Infrastructure.
 - D. Receive, review, and report on 2021 Water Contract.

- V. NAVIGATION:
 - A. Receive, review, and act on dredging projects.

- 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: