

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
SEPTEMBER 19, 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, SEPTEMBER 19<sup>th</sup>, at 9:00 A.M.**, where the following items will be considered and acted upon.

- I. PRELIMINARY MATTERS:
  - A. Determination that notices of meeting has 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 Board of Equalization and regular board meeting of August 15<sup>th</sup>, 2023.
  - B. Receive, review and act on the financial reports.
  - C. Receive, review and act on the 2<sup>nd</sup> Quarter Investment Report for 2023.
  - D. Receive, review and report on TDEM Disaster Finance Training.
  
- III. ECONOMIC DEVELOPMENT:
  
- IV. IRRIGATION/WATER SUPPLY:
  - A. Receive, review and act on canal operations.
  - B. Receive, review and act on improvements to the District's Infrastructure.
  - C. Receive, review and act on Water Supply contract two years extension with Trinity Bay Conservation District.
  - D. Receive, review and act on water supply contracts for wildlife.
  - E. Receive, review and act on certified acres on rice production.
  
- V. NAVIGATION:
  - A. Receive, review and act on the findings of the Board of Equalization.
  - B. Receive, review and act on adopting the 2023 Assessment Rate.
  - C. Receive, review and report on Navigation Project Workplan Summary.
  - D. 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: