

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
MARCH 17, 2009
ANAHUAC, TEXAS
3:00 PM

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, Anahuac, Texas on Tuesday, March 17, 2009, at 3:00 pm**, where the following items will be considered and acted upon.

- I. PRELIMINARY MATTERS
 - A. Determinations that notice of meeting have been properly posted.
 - B. Determination that legal quorum of the Commissioners is present.
 - C. Call meeting to order.

- II. GENERAL
 - A. Conduct Budget Hearing
 - B. Receive, review and act on Financial Reports
 - C. Receive, review and act on Investment Report for 2008.

- III. ECONOMIC DEVELOPMENT

- IV. IRRIGATION/WATER SUPPLY
 - A. Consider resolution recommending changes to SB913 concerning LNVA.
 - B. Receive, review and act on status of water rentals for year 2008.
 - C. Receive, review and act on providing irrigation water for rice.
 - D. Receive, review and act on resolution authorizing signatures for Farm Service Agency.
 - E. Receive, review and act on Budget for 2009-2010.

- V. NAVIGATION
 - A. Receive, review and act on Budget for 2009-2010.
 - B. Receive, review and act on interlocal agreement with GLO for debris cleaning on submerged lands.
 - C. Consider alternate project for funds to replace Smith Point Vessel.

- 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