

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
JUNE 16, 2009  
ANAHUAC, TEXAS  
2:30 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, June 16, 2009, at 2:30 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. Public hearing on C-LCND's Water Conservation and Contingency plan.
  - B. Receive, review and act on minutes of April 21, 2009 and May 19, 2009.
  - C. Receive, review and act on Financial Reports.
  - D. Receive, review and act on status lke repairs.
  - E. Receive, review and act on bank depository bid.
  - F. Execute bank depository contract.
  
- III. ECONOMIC DEVELOPMENT
  
- IV. IRRIGATION/WATER SUPPLY
  - A. Receive, review and act on resolution to adopt Water Conservation and Contingency plan.
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- V. NAVIGATION:
  - A. Receive, review and act on interlocal agreement with GLO.
  - B. Report on dredging projects.
  - C. Receive and review preliminary assessment values for 2009.
  
- 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