

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
TUESDAY, JULY 21, 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, in Anahuac, Texas, on **Tuesday, July 21, 2009**, at **3:00 PM**, 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, correct or amend and approve minutes of regular meeting of June 16, 2009 and the workshop of June 29, 2009.
 - B. Receive, review and act on Financial Reports.
 - C. Receive, review and act on status Ike repairs.
 - D. Receive, review and act on bank depository bid
 - E. Execute bank depository contract.
 - F. Receive, review and act on resolution supporting Internet America.

- III. ECONOMIC DEVELOPMENT:
 - A. Receive, review and act on report concerning proposal from the Archer Group to obtain a Federal Grant from the U.S. Department of Commerce Economic Development Administration.

- IV. IRRIGATION/WATER SUPPLY
 - A. Receive, review and act on report Region H Water Planning Group.
 - B. Receive, review and act on response from TCEQ on Application Carter CC. LTD.

- V. NAVIGATION:
 - A. Appoint Board of Equalization for 2009.
 - B. Set date for Board of Equalization.

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.