

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
TUESDAY, AUGUST 18, 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, August 18, 2009, immediately following the adjournment of the Meeting of the Board of Equalization of the Chambers-Liberty Counties Navigation District 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 July 21, 2009
- B. Receive, review and act on Financial Reports.
- C. Receive, review and act on status Ike repairs.
- D. Receive, review and act on resolution pursuant to the provision of the Texas Business Corporation Act.

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 water supply for waterfowl.

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.