

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
TUESDAY, OCTOBER 20, 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, October 20, 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. Read, correct or amend and approve minutes of regular meeting of September 15, 2009
 - B. Receive, review and act on Financial Reports.
 - C. Receive, review and act on consultant agreement with George A. (Pudge) Willcox.

- III. ECONOMIC DEVELOPMENT:
 - A. Receive, review and act on report concerning marina project.

- IV. IRRIGATION/WATER SUPPLY
 - A. Receive, review and act on permit application from Carter-CC Ltd.

- V. NAVIGATION:
 - A. Receive, review and act on proposed dredged placement area on Cedar Bayou.
 - A. Receive, review and act on 2009 Assessment Roll.

- 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.