

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
TUESDAY, NOVEMBER 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, in Anahuac, Texas on **Tuesday, November 17, 2009 immediately following the workshop of the Chambers-Liberty Counties Navigation District.**

- 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 the minutes of October 20, 2009.
 - B. Receive, review and act on financial reports.
 - C. Receive, review and act on holiday schedule for 2010.
 - D. Receive, review and act on board meeting dates for 2010.
 - E. Receive, review and act on Risk Management report.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act concerning Carter CC, LTD permit application
 - B. Receive, review and act on report on TWCA meeting.
 - C. Receive, review and act on report from Region H Water Planning Group.

- V. NAVIGATION:
 - A. Receive, review and act on dredging projects.
 - B. Receive, review and act on spoil placement area.
 - C. Receive, review and act on Chambers County 2009 Tax Roll.
 - D. Receive, review and act on Upper Texas Water-Borne Education Center.
 - E. Receive, review and act on proposed rules and regulations on Cedar Bayou.

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.