

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
TUESDAY, NOVEMBER 17, 2009
ANAHUAC, TEXAS
2:00 PM

A Workshop 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 at 2:00 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. Irrigation:
 - A. Water west side of Trinity River.
 - B. Carter-CC Ltd. permit application.

- III. 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.

- IV. PUBLIC COMMENTS

- V. ADJOURN.