

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
FEBRUARY 24, 2010
ANAHUAC, TEXAS
3:45 PM

A Special 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, Anahuac, Texas on Wednesday, February 24, 2010, at 3:45 pm**, or immediately following the workshop that began at 3:00 pm where the following items will be considered and acted upon.

- I. PRELIMINARY MATTERS
 - A. Determinations that notice of meeting have been properly posted.
 - B. Determination that legal quorum of the Commissioners is present.
 - C. Call meeting to order.

- II. GENERAL:
 - A. Conduct Budget Hearing.

- III. IRRIGATION:
 - A. Receive, review and act on rate for wildlife habitat enhancement.
 - B. Receive, review and act on Irrigation/water supply budget for 2010-2011 fiscal year.

- IV. NAVIGATION:
 - A. Receive, review and act on Navigation Budget for 2010-2011 fiscal year.

- V. 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

- VI. PUBLIC COMMENTS

- VII. ADJOURN

