

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
APRIL 20, 2010  
ANAHUAC, TEXAS  
3:00 P.M.

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, APRIL 20, 2010, at 3:00 PM** where the following items will be considered and acted upon.

- I. PRELIMINARY MATTERS:
  - A. Determination that notices of meeting have been properly posted.
  - B. Determination that legal quorum of the Commissioners is present.
  - C. Call meeting to order
  
- II. GENERAL:
  - A. Receive, review and approve the minutes of March 16, 2010.
  - B. Receive, review and approve the financial statements.
  - C. Receive, review and act on building proposals.
  - D. Receive, review and act on changing the date for the Board meeting for May.
  - E. Receive, review and act on contribution to CHaRT.
  
- III. ECONOMIC DEVELOPMENT:
  
- IV. IRRIGATION/WATER SUPPLY:
  - A. Receive, review and act on signed rice acreage for 2010.
  - B. Receive, review and act on past due water rent.
  
- V. NAVIGATION:
  - A. Receive, review and act on Cedar Bayou and the Anahuac Channel dredging projects.
  - B. Receive, review and act on Region H Water Planning Group.

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: