

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
MAY 18, 2010
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, MAY 18, 2010**, 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 April 20, 2010
 - B. Receive, review and act on Financial Reports.
 - C. Receive, review and act on resolution 2010-02 authorizing signatures for Farm Service Agency Lien Waivers.
 - D. Receive, review and act on investment reports for the 2009 fiscal year and the 1st quarter of 2010.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on BBEST meetings by Pudge Willcox.
 - B. Receive, review and act on 2010 rice acreage.

- V. NAVIGATION:
 - A. Receive, review and act on Anahuac Channel and Cedar Bayou channel dredging projects.
 - B. Receive, review and act on contract for the collection of delinquent assessments in Chambers County.

- 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: