

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
JUNE 21, 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 **MONDAY, JUNE 21, 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.
 - D. Conduct swearing in ceremony for appoint board member.

- II. GENERAL:
 - A. Organization of Board.
 - B. Receive, review and act on resolution recognizing the service of Billy Combs as Navigation and Canal Commissioner and presentation of plaque.
 - C. Read, correct or amend and approve minutes of the regular meeting of May 18, 2010.
 - D. Receive, review and act on Financial Reports.
 - E. Receive, review and act on audit for fiscal year ending 2009 and 2010.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on awarding bid on spillway project.
 - B. Receive, review and act on BBEST meeting.

- V. NAVIGATION:
 - A. Receive, review and act on Cedar Bayou and the Anahuac Channel dredging projects.
 - B. Receive and review preliminary assessments values for 2010.

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: