

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
TUESDAY, AUGUST 17, 2010
ANAHUAC, TEXAS
2:00 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, August 17, 2010, immediately following the adjournment of the Meeting of the Board of Equalization of the Chambers-Liberty Counties Navigation District 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. GENERAL:
 - A. Receive, correct or amend and approve minutes of regular meeting of July 20, 2010.
 - B. Receive, review and act on Financial Reports.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY
 - A. Receive, review and act on certified rice acreage for 2010.
 - B. Receive, review and act on purchasing small excavator.
 - C. Receive, review and act on purchasing pickup.

- V. NAVIGATION:
 - A. Receive, review and act on dredging projects.
 - B. Receive, review and act on lease or sell of property at the Port of Liberty.

- 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.

