

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
SEPTEMBER 21, 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, SEPTEMBER 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

- II. GENERAL:
 - A. Received, review and act on audit for fiscal year ending February 28, 2010.
 - B. Read, correct or amend and approve minutes of regular meeting of August 17, 2010 and the Board of Equalization minutes of August 17, 2010.
 - C. Receive, review and act on Financial Reports.
 - D. Receive, review and act on bank signature cards.
 - E. Receive, review and act on resolution from Edward Jones for change of authorized individuals on account.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on water project on west side of Chambers County.

- V. NAVIGATION:
 - A. Receive, review and act on report of dredging projects as well as shoaling problem south of Wallisville Project and Anahuac Harbor.
 - B. Receive, review and act on request from Romayor Volunteer Fire Department concerning boat ramp.
 - C. Receive, review and act on resolution setting assessment rate for 2010-11.

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: