

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
TUESDAY, JANUARY 18, 2011
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, January 18, 2011, at 3:00 P.M.**, 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 the minutes of December 14, 2010.
 - B. Receive, review and act on financial reports.
 - C. Receive, review and act on contribution to CHaRT.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on preliminary irrigation budget.
 - B. Receive, review and act on water rent collections for 2010.

- V. NAVIGATION:
 - A. Receive, review and act on Double Bayou Channel.
 - B. Receive, review and act on proposal from RLB Contracting, Inc.
 - C. Receive, review and act on preliminary assessment budget.

- 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.