

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
FEBRUARY 15, 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, Anahuac, Texas on Tuesday, February 15, 2011, at 3:00 pm**, or immediately following the workshop that began at 2:00 pm where the following items will be considered and acted upon.

- I. PRELIMINARY MATTERS
 - A. Determinations that notice of meeting have been properly posted.
 - B. Determination that legal quorum of the Commissioners is present.
 - C. Call meeting to order.

- II. GENERAL:
 - A. Conduct Budget Hearing.
 - B. Receive, review and approve minutes of regular meeting on January 18, 2011.
 - C. Receive, review and approve financial reports.
 - D. Receive, review and act on CIAP application.
 - E. Receive, review and act on FEMA projects.
 - F. Receive, review and act on ORCA projects.

- III. IRRIGATION:
 - A. Receive, review and approve Irrigation/water supply budget for 2011-2012 fiscal year.
 - B. Receive, review and act on water rate study.

- IV. NAVIGATION:
 - A. Receive, review and approve Navigation Budget for 2011-2012 fiscal year.
 - B. Receive, review and act on renewal of lease to M I Drilling on property at the Port of Liberty.
 - C. Receive, review and act on request from Johnny Jennings, Jr. for disposal of dredging material on placement area # 6.
 - D. Receive, review and act on proposal for dredging shoal areas in Anahuac Channel by RLB Contracting, Inc.

V. 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

VI. PUBLIC COMMENTS

VII. ADJOURN