

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
APRIL 19, 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, April 19, 2011, at 3:00 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. Receive, review and approve minutes of regular meeting March 21, 2011
 - B. Receive, review and approve financial reports.
 - C. Receive, review and act on status of FEMA projects.
 - D. Receive, review and act on CIAP grant.

- III. IRRIGATION:
 - A. Receive, review and act on 2010 past due water rent.

- IV. NAVIGATION:
 - A. Receive, review and act on status of dredging projects.
 - B. Receive, review and act on placement area #6.

- 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