

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
MAY 18, 2011
ANAHUAC, TEXAS
10:00 AM

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 **WEDNESDAY, MAY 18, 2011**, at **10:00 AM**, 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 minutes of regular meeting of April 19, 2011
 - B. Receive, review and act on Financial Reports.
 - C. Receive, review and act on resolution 2011-01 authorizing signatures for Farm Service Agency Lien Waivers.
 - D. Receive, review and act on investment reports for the 1st quarter of 2011.
 - E. Receive, review and act on status of FEMA projects.
 - F. Receive, review and act on CDBG projects.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Read, review and act on water agreement with the City of Anahuac and Trinity Bay Conservation District.

- V. NAVIGATION:
 - A. Receive, review and act on dredging projects.
 - B. Receive, review and act on spoil placement area 6.
 - C. Receive, review and act on preliminary assessments for 2011.

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: