CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
JUNE 21, 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, JUNE 21, 2011,** 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. Read, correct or amend and approve minutes of regular meeting of May 18, 2011
   B. Receive, review and act on Financial Reports.
   C. Receive, review and act on status of FEMA projects.
   D. Receive, review and act on CDBG projects.

III. ECONOMIC DEVELOPMENT:

IV. IRRIGATION/WATER SUPPLY:

V. NAVIGATION:
   A. Receive, review and act on dredging projects.

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: