

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
DECEMBER 13, 2011
ANAHUAC, TEXAS
3:00 P.M.

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, DECEMBER 13, 2011**, 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 the special meeting of November 9th, 2011 and the regular meeting of November 15th, 2011.
 - B. Receive, review and act on financial reports.
 - C. Receive, review and approve audit ending fiscal year February 28, 2011.
 - D. Receive, review and act on consulting agreement with George Willcox.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and approve flume bid awarded by Chambers County Commissioners Court.
 - B. Receive, review and act on hiring attorney for CDBG Lake Levee project.
 - C. Receive, review and act on CDBG Round 2.2 award from Chambers County.

- 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.