

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
FEBRUARY 22, 2012  
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 **Wednesday, FEBRUARY 22, 2012**, 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. Swearing in of board members.
  - B. Organization of board.
  - C. Conduct budget hearing.
  - D. Read, correct or amend and approve minutes of regular meeting of January 17, 2012.
  - E. Receive, review and act on Financial Reports.
  - F. Receive, review and act on status of FEMA projects.
  - G. Receive, review and act on giving authorization to the General Manager to approve all invoices on behalf of C-LCND with regard to CDBG aqueduct replacement project.
  - H. Receive, review and act on CIAP land acquisition update.
  
- III. ECONOMIC DEVELOPMENT:
  
- IV. IRRIGATION/WATER SUPPLY:
  - A. Receive, review and act on 2012-2013 water supply budget.
  - B. Receive, review and act on water supply rates.
  - C. Receive, review and act on canal extension for rice acreage.
  
- 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 2012-2013 assessment budget.
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- 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.
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- VII. PUBLIC COMMENTS:
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- VIII. ADJOURN: