

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
MARCH 20, 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 **Tuesday, March 20, 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. Read, correct or amend and approve minutes of workshop and regular meetings of February 22, 2012.
 - B. Receive, review and act on Financial Reports.
 - C. Receive, review and act on deletion form for authorized representative on Texpool account.
 - D. Receive, review and act resolution amending authorized representatives on Texpool account.
 - E. Receive, review and act on Edward Jones resolution form for authorized representatives.
 - F. Receive, review and act on resolution # 2012-01 confirming the review and continuation of the investment policy.
 - G. Receive, review and act on investment report.
 - H. Receive, review and act on employees' insurance benefits.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on water supply budget amendment for 2011-2012.
 - B. Receive, review and act on status of water rights permit amendment.

V. NAVIGATION:

- A. Receive, review and act on navigation budget amendment for 2011-2012.
- B. 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: