

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
SPECIAL MEETING
APRIL 16, 2012
ANAHUAC, TEXAS
6:15 PM

A special meeting of the Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District will be held at **White's Park** located at 225 White's Memorial Drive, Hankamer, Texas on **MONDAY, APRIL 16, 2012 at 6:15 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. IRRIGATION:
 - A. Receive, review and act on the Lake Anahuac East Levee Project.

- III. 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.

- IV. PUBLIC COMMENTS:

- V. ADJOURN: