

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
APRIL 17, 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, April 17, 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. Receive, review and act on resolution 2012-2 recognizing Tommy Myzell for his service as a Navigation and Canal Commissioner.
 - B. Read, correct or amend and approve minutes regular meeting of March 20, 2012.
 - C. Receive, review and act on Financial Reports.
 - D. Receive, review and act on investment report for the 2012 1st quarter.
 - E. Receive, review and act on professional services agreement with Shead Conservation Solutions.
 - F. Receive, review and act on CDBG Round 1 project.
 - G. Receive, review and act on declaring various equipment as surplus property.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on status of water rights permit amendment.
 - B. Receive, review and act on signed rice acreage for 2012 crop year.

- V. NAVIGATION:
 - A. Receive, review and execute special warranty deed on spoil disposal placement area # 6 in the John Steele Survey.
 - 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: