

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
MAY 15, 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, MAY 15, 2012, at 3:00 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. GENERAL:
 - A. Read, correct or amend and approve minutes of the special meeting held on April 16th, and the regular meeting of April 17th, 2012.
 - B. Receive, review and act on Financial Reports.
 - C. Receive, review and act on CIAP Turtle Bayou Project.
 - D. Receive, review and act on resolution 2012-03 authorizing signatures for Farm Service Agency Lien Waivers.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on status of water rights permit amendment.

- V. NAVIGATION:
 - A. Receive, review and act on letter of support for the Chambers County/Galveston Bay M-20 Connector Initiative.
 - B. Receive, review and act on amended renewal lease agreement with Chambers County on property and the spoil bank at Fort Anahuac Park.
 - C. Receive, review and act on dredging projects.
 - D. Receive, review and act on agreement with Boomerang for lease of 9 acres at the Port of Liberty.

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: