

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
JUNE 11, 2012  
ANAHUAC, TEXAS  
10:00 A.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 **Monday, June 11<sup>th</sup>, 2012, at 10:00 A.M.**, 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 the minutes of the regular meeting on May 15<sup>th</sup>, 2012.
  - B. Receive, review and act on Financial Reports.
  - C. Receive, review and act on employee's insurance benefits.
  - D. Receive, review and act on CDBG aqueduct replacement project.
  
- 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 amended and restated raw water supply agreement.
  - C. Receive, review and act on signed rice acreage for 2012 crop.
  
- V. NAVIGATION:
  - A. Receive, review and act on dredging projects.
  - B. Receive and review the preliminary assessment values for 2012.

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: