

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
AUGUST 14, 2012  
ANAHUAC, TEXAS

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, August 14, 2012, immediately following the adjournment of the workshop of the Chambers-Liberty Counties Navigation District** 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 July 17, 2012.
  - B. Receive, review and act on Financial Reports.
  - C. Receive, review and act on CDBG projects.
  - D. Receive, review and act on lease agreement with the National Audubon Society, Inc. on dredge disposal islands-State Tracts No 106, 107 and No. 199.
  
- 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.
  
- V. NAVIGATION:
  - A. 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: