

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
OCTOBER 16, 2012
ANAHUAC, TEXAS
3:00 PM

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, OCTOBER 16TH, 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 regular meeting on September 6, 2012.
 - B. Receive, review and act on Financial Reports.
 - C. Receive, review and act on transfer of funds from the Edward Jones account.
 - D. Receive, review and act on adoption of Hazard Mitigation Plan 2011 update H-GAC region.
 - E. Receive, review and act on CDBG projects.
 - F. Receive, review and act on giving authorization to the General Manager to execute any or all contracts with regard to the CIAP Turtle Bayou Protection Plan project.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on City of Anahuac's projected water treatment plant repairs and /or replacement.
 - B. Receive, review and act on water rights permit amendment.
 - C. Receive, review and act on water west of Trinity River.
 - D. Receive, review and act on current water rates.

- V. NAVIGATION:
 - A. Receive, review and act on dredging projects.
 - B. Receive, review and act on assessment roll 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: