

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
DECEMBER 11, 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, DECEMBER 11<sup>TH</sup>, 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. Receive, review and approve minutes of November 13<sup>th</sup>, 2012 and special meeting of November 27, 2012.
  - B. Receive, review and act on financial reports.
  - C. Receive, review and act on presentation of audit for fiscal year ending 2/29/2012.
  - D. Receive, review and act on CDBG projects.
  - E. Receive, review and act on CIAP Turtle Bayou Project.
  
- III. ECONOMIC DEVELOPMENT:
  
- IV. IRRIGATION/WATER SUPPLY:
  - A. Receive, review and act on water rights permit amendment.
  
- V. NAVIGATION:
  - A. Receive, review and act on Chambers County 2012 Tax Roll.
  - 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: