

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
FEBRUARY 19, 2013
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, FEBRUARY 19, 2013 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. Conduct budget hearing.
 - B. Receive, review and approve minutes of January 15, 2013.
 - C. Receive, review and act on financial reports.
 - 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 irrigation/water supply budget for 2013-2014.
 - B. Receive, review and act on amendment to water rights permit.

- V. NAVIGATION:
 - A. Receive, review and act on navigation budget for 2013-2014.
 - B. Receive, review and act on dredging projects.
 - C. Receive, review and act on report on acquisition of the Water-borne Education Center by ChaRT.

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: