

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: