

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
MARCH 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, MARCH 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. Receive, review and approve minutes of workshop on February 19, 2013, regular meeting on February 19, 2013 and the special meeting on February 26, 2013.
 - B. Receive, review and act on financial reports.
 - C. Receive, review and act on conservation easement with Galveston Bay Foundation.
 - D. Receive, review and authorize General Manager to advertise for Bank Depository bids.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on canal right of way request from Artie Presley.
 - B. Receive, review and act on watermaster evaluation for the Trinity River Basin from TCEQ.
 - C. Receive, review and act of meetings with TBCD and LNVA.

- V. NAVIGATION:
 - A. Receive, review and act on sale of property at the Port of Liberty.
 - 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: