

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
APRIL 16, 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, APRIL 16, 2013, at 3:00 PM**, where the following items will be considered and acted upon.

- I. PRELIMINARY MATTERS:
  - A. Determination that notice 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 the regular meeting held March 19, 2013 and the special meeting held March 21, 2013.
  - B. Receive, review and act on financial reports.
  - C. Receive, review and act on transfer of website management.
  - D. Receive, review and act on CDBG projects.
  - E. Discuss, review, and act on C-LCND's water rights permit amendment.
  - F. Discuss, review, and act on service area issues.
  - G. Discuss, review, and act on real property matters with potential customers in western Chambers County.
  
- 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 pipe replacement located 1941/Fairview.
  
- V. NAVIGATION:
  - A. Receive, review and act on dredging projects.
  - B. Receive, review and act on appraisal of property at the Port of Liberty.

- VI. EXECUTIVE SESSION:
  - A. Sec. 551.071 Consultation with Attorneys.
  - 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: