

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
SPECIAL MEETING  
MAY 7, 2013  
ANAHUAC, TEXAS  
6:00 PM

A special meeting of the Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District will be held at **The American Legion Hall** located at 1704 South Main Street, Fort Anahuac Park, Anahuac, Texas on **Tuesday, May 7, 2013 at 6:00 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. IRRIGATION:
  - A. Receive, review and act on the Lake Anahuac East Levee Project.
  
- III. 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.
  
- IV. PUBLIC COMMENTS:
  
- V. ADJOURN: