

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
MAY 28, 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, MAY 28, 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 April 16, 2013 and May 7, 2013.
 - B. Receive, review and act on financial reports for March and April, 2013.
 - C. Receive, review and act on Samson drilling presentation.
 - D. Receive, review and act on text change in conservation easement.
 - E. Receive, review and act on continuation of agreement with Linda Shead on CIAP project.
 - F. Receive, review and act on land request from Anahuac Chamber of Commerce.
 - G. Receive, review and act on CDBG projects.
 - H. Receive, review and act on invitation from Galveston Bay Foundation.
 - I. Receive, review and act on C-LCND's water rights permit amendment.
 - J. Discuss, review and act on service area issues.
 - K. 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 period for watering crawfish.
 - B. Receive, review and act on response from City of Kenefick.

- V. NAVIGATION:
 - A. Receive, review and act on dredging projects.
 - B. Receive, review and act on request from Travis Lovelace for kayak

- launch location at Anahuac Harbor.
- C. Receive, review and act on preliminary assessment values for 2013.

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: