

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
JULY 18, 2013
ANAHUAC, TEXAS
10:00 A.M.

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 **THURSDAY, JULY 18TH, 2013 at 10:00 A.M.**, 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 June 18, 2013.
 - B. Receive, review and act on financial reports.
 - C. Receive, review and act on request from Anahuac Chamber of Commerce.
 - D. Receive, review and accept Bank Depository Bid
 - E. Receive, review and execute Bank Depository Contract
 - F. Receive, review and act on CDBG projects.
 - G. Receive, review and act on agreement with Shead Conservation Solutions.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on C-LCND's water rights permit amendment.
 - B. Receive, review and act on water contracts with existing and prospective customers.

- V. NAVIGATION:
 - A. Receive, review and act on appointment of Board of Equalization.
 - B. Receive, review and set Board of Equalization hearing.
 - C. 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: