

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
SEPTEMBER 17, 2013
ANAHUAC, TEXAS
9:00 AM

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, SEPTEMBER 17, 2013 at 9:00 AM**, 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 the regular meeting on August 20, 2013, the Board of Equalization meeting on August 20, 2013 and the workshop meeting of August 28, 2013.
 - B. Receive, review and act on financial reports.
 - C. Receive, review and act on amendment to real estate contract with Boomerang.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on 2013 certified rice acreage and wildlife acreage.
 - B. Receive, review and act on water contracts with existing and prospective customers.
 - C. Receive, review and act on C-LCND's water rights permit amendment.

- V. NAVIGATION:
 - A. Receive, review and act on the findings of the Board of Equalization.
 - B. Receive, review and adopt 2013 assessment rate.
 - 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: