

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
SEPTEMBER 23, 2013  
ANAHUAC, TEXAS  
2:00 PM

A special 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 **MONDAY, SEPTEMBER 23<sup>RD</sup>, 2013 at 2:00 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:
- III. ECONOMIC DEVELOPMENT:
- IV. IRRIGATION/WATER SUPPLY:
  - A. Receive, review and execute raw water supply agreement with Trinity Bay Conservation District.
- V. NAVIGATION:
- 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: