

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
DECEMBER 10, 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, DECEMBER 10TH, 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 November 12th, 2013 and the revised minutes of August 20th, 2013.
 - B. Receive, review and act on financial reports.
 - C. Receive, review and act on consulting agreement with George Willcox.
 - D. Receive, review and act on Eagle Scout presentation by Drew Dugger.
 - E. Receive, review and act on Management Agreement with Galveston Bay Foundation.
 - F. Receive, review and act amendment No. 1 for professional services agreement with Shead Conservation Solution.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on request for payment from Leap Engineering (LJA Engineering, Inc.) on flume project.
 - B. Receive, review and act on preliminary water supply budget for 2014-2015.

- V. NAVIGATION:
 - A. Receive, review and act on dredging projects.
 - B. Receive, review and act on preliminary navigation budget for 2014-2015.

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: