

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
JANUARY 21, 2014  
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, JANUARY 21, 2014 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 December 10, 2013.
  - B. Receive, review and act on financial reports.
  - C. Receive, review and act on audit for fiscal year ending 2/28/2013.
  - D. Receive, review and act on potential lease of submerged lands.
  - E. Receive, review and act on residential pier requirement attachment for coastal easements.
  - F. Receive, review and act on CDBG Lake Anahuac East Levee project.
  - G. Receive, review and act on water contracts with existing and prospective customers.
  - H. Receive, review and act on resolution supporting H-GAC's grant application to the TWDB's Flood Protection Plan Grant Program.
  
- 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 authorizing water supply budget workshop.
  
- V. NAVIGATION:
  - A. Receive, review and act on dredging projects.
  - B. Receive, review and act on authorizing navigation budget workshop.

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: