

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
FEBRUARY 18, 2014
ANAHUAC, TEXAS
10:00 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, FEBRUARY 18, 2014 at 10:00 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. Conduct budget hearing.
- B. Receive, review and approve minutes of January 21, 2014.
- C. Receive, review and act on financial reports.
- D. Receive, review and act on CDBG Anahuac Irrigation Pump Station project.
- E. Receive, review and act on lease of submerged lands.

III. ECONOMIC DEVELOPMENT:

IV. IRRIGATION/WATER SUPPLY:

- A. Receive, review and act on irrigation/water supply budget for 2014-2015.
- B. Receive, review and act on amendment to water rights permit.

V. NAVIGATION:

- A. Receive, review and act on navigation budget for 2014-2015.
- B. Receive, review and act on dredging projects.
- C. Receive, review and act on Region H meeting.

- 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: