

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
APRIL 10, 2014
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 **THURSDAY, APRIL 10TH 2014, 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:
 - A. Receive, review and act on lease of submerged lands.
 - B. Receive, review and act on Open Records Request to the Texas Division of Emergency Management of the Texas Department of Public Safety under Public Information Request Section 552 of the Government Code.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:

- 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: