

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
JULY 15, 2014
ANAHUAC, TEXAS
9:00 A.M.

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, JULY 15th, 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 June 17, 2014.
 - B. Receive, review and act on financial reports.
 - C. Receive, review and act on Resale Offer # 25201 Patrick Lucas; Anahuac ISD vs. Ricky Brown.
 - D. Receive, review and act on insurance deductibles on various policies.
 - E. Receive, review and act on 2008 initial cost estimates from Hurricane Ike.
 - F. Receive, review and act on update litigation-Archer Group, LLC.
 - G. Receive, review and act on update East Side of Lake Anahuac Project.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on irrigation water rates.
 - B. Receive, review and act on resolution 2014-02 authorizing signature on Farm Service Agency lien waivers.
 - C. Receive, review and act on water west of Trinity River.

- V. NAVIGATION:
 - A. Receive, review and act on appointing Board of Equalization.
 - B. Receive, review and act on setting date for Board of Equalization hearing.
 - C. Receive, review and act on naming representative to the Devil's Elbow Committee.
 - D. Receive, review and act on dredging projects.

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: