

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
OCTOBER 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, OCTOBER 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 September 16, 2014.
 - B. Receive, review and act on financial reports.
 - C. Receive, review and act on CDBG Pump Station project.
 - D. Receive, review and act on East Side Lake Anahuac project.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on quotes received for road maintenance on Mayes property.
 - B. Receive, review and act on certified rice acreage for 2014 crop year.
 - C. Receive, review and act on agreement with Freese and Nichols, Inc. for water marketing.
 - D. Receive, review and act on operations of the canal system.

- V. NAVIGATION:
 - A. Receive, review and act on the first amendment lease agreement with Schlumberger Technology Corporation at the Port of Liberty.
 - B. Receive, review and act on resolution supporting the construction of a boating access facility on the Trinity River.
 - C. Receive, review and act on STORM, Inc. correspondence.
 - D. Receive, review and act on 2014 assessment roll.
 - E. 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: