

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
JANUARY 13, 2015
ANAHUAC, TEXAS
8:30 A.M.

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 **TUESDAY, JANUARY 13TH, 2015, at 8:30 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:
- III. ECONOMIC DEVELOPMENT:
- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on operations of the canal system.
- V. NAVIGATION:
 - A. Receive, review and act on information concerning STORM, LLC.
- 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: