

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
FEBRUARY 17, 2015
ANAHUAC, TEXAS

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 17, 2015 immediately following the adjournment of the workshop of the Chambers-Liberty Counties Navigation District** 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 the regular meeting on January 20, 2015 and the special meeting on January 27, 2015.
 - B. Receive, review and act on financial reports.
 - C. Receive, review and act on Budget hearings for the navigation and water supply budgets at 10:15 am.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on water west of the Trinity River.
 - B. Receive, review and adopt the water supply budget for the 2015-2016 fiscal year.
 - C. Receive, review and act on CDBG's Irrigation Pump Station project.

- V. NAVIGATION:
 - A. Receive, review and act on dredging projects.
 - B. Receive, review and act on resolution # 001-2015 endorsing the efforts of the Trinity River Authority on the feasibility study for the lower section of the Trinity River.
 - C. Receive, review and adopt the navigation budget for the 2015-2016 fiscal year.

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: