

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
MAY 19, 2015
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, MAY 19, 2015 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 the regular meeting on April 21st, 2015 and the special meeting on May 6th, 2015.
 - B. Receive, review and approve the financial reports.
 - C. Receive, review and act on Public Information Request, Open Meetings Act filing, and Writ of Mandamus.
 - D. Receive, review and act on ratification of lease for submerged CLCND lands with Sustainable Texas Oyster Resource Management, LLC for oyster production.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on 2015 rice acreage.

- V. NAVIGATION:
 - A. Receive, review and act on dredging projects.
 - B. Receive, review and act on 2015 preliminary assessments.

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:

Public comments will be accepted only during designated portions of the meeting. Citizens wishing to address the Commissioners should complete the citizens' communication form provided at the entrance to the meeting room so they may be recognized to speak. Speakers will be limited to two minutes to facilitate the opportunity to comment by all those so interested and to support the orderly flow of the meeting.

VIII. ADJOURN: