

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
JULY 21, 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, JULY 21, 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 May 19, 2015 and the special meeting of June 23, 2015.
- B. Receive, review and approve the financial reports.
- C. Receive, review and act on Public Information Requests, Open Meetings Act filing, and Writ of Mandamus.
- D. Received, review and act on bids received for disaster related services.
- E. Receive, review and act on presentation of audit for fiscal year ending 2/28/2015.
- F. Receive, review and act on East Side of Lake Anahuac Project.

III. ECONOMIC DEVELOPMENT:

IV. IRRIGATION/WATER SUPPLY:

- A. Receive, review and act on water contract with Trinity Bay Conservation District.
- B. Receive, review and act on resolution # 002-2015 authorizing signature on Farm Service Agency lien waivers.

V. NAVIGATION:

- A. Receive, review and act on dredging projects.
- B. Receive, review and appoint Board of Equalization.
- C. Receive, review and set date for Board of Equalization hearing.

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: