

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
AUGUST 18, 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, AUGUST 18<sup>TH</sup>, 2015 immediately following the adjournment of the meeting of the Board of Equalization 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 July 21<sup>st</sup>, 2015.
  - B. Receive, review and act on financial reports.
  - C. Receive, review and act on Public Information Requests, Open Meetings Act filing, and Writ of Mandamus and the Petition from the State of Texas.
  - D. Receive, review and act on East Side Lake Anahuac Project.
  - E. Receive, review and act on Resale Deed Cause No. 27911 styled Chambers County vs. Flanders, Rose Bailey.
  
- III. ECONOMIC DEVELOPMENT:
  
- IV. IRRIGATION/WATER SUPPLY:
  - A. Receive, review and act on certified rice acreage
  - B. Receive, review and act on mowing property at boat ramp.
  - C. Receive, review and act on water contract with Trinity Bay Conservation District.
  
- V. NAVIGATION:
  - A. Receive, review and act on dredging projects.

VI. EXECUTIVE SESSION:

- A. Sec. 551.071 Consultation with Attorneys
- 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: