

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
SEPTEMBER 15, 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, SEPTEMBER 15, 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 the minutes of August 18, 2015 and the Board of Equalization meeting on August 18, 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 and the Petition from the State of Texas.
 - D. Response to letter from the Corps of Engineers relating to claim of discharge of unauthorized fill.
 - E. Receive, review and act on CDBG East Side of Lake Anahuac Project.
 - F. Receive, review and act on the resolution for the adoption agreement with the Loren D. Stark Company for the volume submitter profit sharing plan.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on maps showing rice production locations between 2014 and 2015.

- V. NAVIGATION:
 - A. Receive, review and act on dredging projects.
 - B. Receive, review and act on placement area # 6 soil boring proposal from Terracon, Inc, subsequent on approval from the Corps of Engineers.
 - C. Receive, review and act on findings of the Board of Equalization.
 - D. Receive, review and act on 2015 assessment rate.

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: