

AGENDA
JOINT MEETING
CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AND THE
PORT OF LIBERTY BOARD OF COMMISSIONERS
FEBRUARY 16, 2018
LIBERTY, TEXAS
11:30 A.M.

A Special Joint Meeting of the Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District and the Port of Liberty Board of Commissioners will be at the Magnolia Ridge Country Club, 100 Country Club Road, in Liberty, Texas on **FRIDAY, FEBRUARY 16, 2018 at 11:30 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 act on discussions with Trinity River Authority.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:

- V. NAVIGATION:

- 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: