

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
FEBUARY 19, 2019
ANAHUAC, TEXAS
9:00 AM

A Workshop 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, FEBRUARY 19, 2019, 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:

- III. IRRIGATION:
 - A. 2019-2020 Irrigation/water supply budget review.

- IV. NAVIGATION:
 - A. 2019-2020 Navigation budget review.

- V. 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.

- VI. PUBLIC COMMENTS:

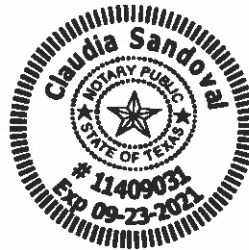
- VII. ADJOURN:

I, Mary Beth Stengler, General Manager of Chambers-Liberty Counties Navigation District, hereby certify that a copy of the attached meeting notice was posted by hand delivery or e-mailed to the County Clerk of Chambers County, by mail delivery to the County Clerk of Liberty County and by posting in the office of Chambers-Liberty Counties Navigation District at 211 Miller Street in Anahuac, Texas, on the 14th day of February, 2019.

Mary Beth Stengler
Mary Beth Stengler
General Manager

Sworn to and subscribed before me by Mary Beth Stengler, General Manager, this 14th day of February, 2019.

Claudia Sandoval, Notary
My Commission expires: 09/23/2021



Posted this the _____ day of _____, 2019 at _____ o'clock _____ M.

Heather H. Hawthorne, Chambers County Clerk

By: _____
Deputy