

AMENDMENT
CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
FEBRUARY 16, 2010
ANAHUAC, TEXAS
3:00 P.M.

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, FEBRUARY 16, 2010, at 3:00 PM** where the following items will be considered and acted upon.

- I. PRELIMINARY MATTERS:
 - A. Determination that notices of meeting have been properly posted.
 - B. Determination that legal quorum of the Commissioners is present.
 - C. Call meeting to order

- II. GENERAL:
 - A. Read, correct or amend and approve minutes of regular meeting of January 19, 2010.
 - B. Receive, review and act on Financial Reports.
 - C. Response to request by media for interview regarding Hurricane Ike response.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on rate for wildlife habitat enhancement.
 - B. Receive, review and act on contract with Coastal Water Authority.

- V. NAVIGATION:
 - A. Receive, review and act on Cedar Bayou and the Anahuac Channel dredging projects.
 - B. Receive, review and act on the findings of the Region H and Freshwater Inflow Groups.
 - C. Receive, review and act on status of the Water-Borne Education Center.

VI. EXECUTIVE SESSION: Sec. 551.071 Consultation with Attorney. The Commissioners may convene in Executive Session pursuant to section 551.071 of the Texas Government Code to receive advice from its attorney on any matter listed in items I through V above.

VII. PUBLIC COMMENTS:

VIII. ADJOURN: