

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
DECEMBER 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, DECEMBER 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 minutes of November 17, 2015.
 - B. Receive, review and approve the financial reports.
 - C. Receive, review and act on consulting agreement with George Willcox.
 - D. Receive, review and act on Public Information Requests, Open Meetings Act filing, and Writ of Mandamus and the Petition from the State of Texas, and response to the letter from the Corps of Engineers.
 - E. Receive, review and act on third party discovery requests in Hannah Reef, Inc., et al. v. Sustainable Texas Oyster Resource Management, LLC ("STORM, LLC").
 - F. Receive, review and act on matters relating to the Coastal Surface Lease with STORM, LLC.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on East Side Lake Anahuac Project.
 - B. Receive, review and act on granting authorization to the General Manager to execute all easement with regard to the East Side Lake Anahuac Project.
 - C. Receive, review and act on grant application for metering system in canal.
 - D. Receive, review and act on preliminary water supply budget for fiscal year 2016-2017.
 - E. Receive, review and act on water west of the Trinity River
 - F. Receive, review and act on water supply contract terms for Chambers County customers.

- V. NAVIGATION:
 - A. Receive, review and act on meeting with the Trinity River Authority, City of Liberty, Port of Liberty and the Corps of Engineer.
 - B. Receive, review and act on dredging projects.
 - C. Receive, review and act on preliminary navigation budget for fiscal year 2016-2017.
 - D. Receive, review and act on the 2015 assessment roll for Chambers County.

- 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: