

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
JANUARY 19, 2016  
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, JANUARY 19, 2016 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. Swearing in of board members.
  - B. Organization of board.
  - C. Receive, review and approve minutes of December 15, 2015.
  - D. Receive, review and approve the financial reports.
  - E. Receive, review and act on Public Information Requests.
  - F. Receive, review, and act on the Petition from the State of Texas.
  - G. Receive, review and act on third party discovery requests in Hannah Reef, Inc., et al. v. Sustainable Texas Oyster Resource Management, LLC.
  - H. Receive, review and set 2016-2017 budget workshop and hearing.
  - I. Receive, review and act on East Side of Lake Anahuac Project.
  
- III. ECONOMIC DEVELOPMENT:
  
- IV. IRRIGATION/WATER SUPPLY:
  - A. Receive, review and act on resolution authorizing the grant application to the Water Development Board.
  
- V. NAVIGATION:
  - A. Receive, review and act on dredging projects.

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: