

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
FEBRUARY 16, 2016  
ANAHUAC, TEXAS

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, 2016 immediately following the adjournment of the workshop of the Chambers-Liberty Counties Navigation District** 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 Budget hearings for the navigation and water supply budgets at 10:00 am.
  - B. Receive, review and approve minutes of the regular meeting on January 19, 2016.
  - C. Receive, review and act on financial reports.
  - D. Receive, review and act on Public Information Requests.
  - E. Receive, review, and act on the Petition from the State of Texas.
  - F. Receive, review and act on third party discovery requests in Hannah Reef, Inc., et al. v. Sustainable Texas Oyster Resource Management, LLC.
  - G. Receive, review and act on East Side of Lake Anahuac project.
  
- III. ECONOMIC DEVELOPMENT:
  
- IV. IRRIGATION/WATER SUPPLY:
  - A. Receive, review and adopt the water supply budget for the 2016-2017 fiscal year
  - B. Receive, review and act on water supply contract terms for Chambers County customers.
  
- V. NAVIGATION:
  - A. Receive, review and act on dredging projects.
  - B. Receive, review and adopt the navigation budget for the 2016-2017 fiscal year.

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: