

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
MARCH 23, 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 **WEDNESDAY, MARCH 23, 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. Receive, review and approve minutes of the workshop on February 16, 2016 workshop and regular meeting on February 16, 2016.
 - B. Receive, review and approve the financial reports.
 - C. Receive, review and act on Public Information Requests.
 - D. Receive, review, and act on the Petition from the State of Texas.
 - E. Receive, review and act on third party discovery requests in Hannah Reef, Inc., et al. v. Sustainable Texas Oyster Resource Management, LLC.
 - F. Receive, review and act on Resale Deed Cause No. 25201.
 - G. Receive, review and act on CDBG East Side of Lake Anahuac Project.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on funds from the Restore Act.
 - B. Receive, review and act on water supply contract terms and rates for Chambers County customers.

- V. NAVIGATION:
 - A. Receive, review and act on dredging projects.
 - B. Receive, review, and act on navigation proposals over CLCND real property.

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: