

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
MAY 17, 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, MAY 17, 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 regular meeting of April 19, 2016.
- B. Receive, review and act on financial reports.
- C. Receive, review and act on alligator nests bids.
- D. Receive, review and act on engagement of legal counsel.
- E. Receive, review and act on Public Information Act requests.
- F. Receive, review and act on third party discovery in Hannah Reef, Inc., et al. v. Sustainable Texas Oyster Resources Management, LLC. and litigation regarding submerged lands.
- G. Receive, review and act on Petition from the State of Texas.
- H. 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 # 2016-001 authorizing signatures on Farm Service Agency's lien waivers.

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: