

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
JUNE 30, 2016
ANAHUAC, TEXAS
1:30 PM

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 **THURSDAY JUNE 30, 2016**, at **1:30 pm**, 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 the minutes of May 17, 2016.
 - B. Receive, review and act on approving financial reports.
 - C. Receive, review and act on bids for disaster related services
 - D. Receive, review and act on Public Information Act requests.
 - E. Receive, review and act on litigation regarding Hannah Reef, Inc., Shrimps R Us, Inc., Ivo Slabic, and Michael Ivic and the District's submerged lands.
 - F. Receive, review and act on Petition from the State of Texas.
 - G. Receive, review and act on resale deed Patrick Lewis parcel number 24857.
 - H. Receive, review and act on East Side of Lake Anahuac Project inspection.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION:
 - A. Receive, review and act on rice acreage.
 - B. Receive, review and act on authorizing the General Manager to execute the grant with the Texas Water Development Board.

- V. NAVIGATION:
 - A. Receive, review and act on dredging projects.
 - B. Receive, review and act on 2016 preliminary assessments.

VI. EXECUTIVE SESSION:

- A. Sec. 551.071 Consultation with Attorney
- B. Sec. 551.072 Deliberation regard 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: