

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
JULY 26, 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 JULY 26, 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 the minutes of June 30, 2016.
- B. Receive, review and act on approving financial reports.
- C. Receive, review and act on Public Information Act requests.
- D. 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.
- E. Receive, review and act on Petition from the State of Texas.
- F. Receive, review and act on presentation on Turtle Bayou Nature Preserve.
- G. Receive, review and act on East Side of Lake Anahuac Project.

III. Economic Development:

IV. IRRIGATION:

- A. Receive, review and act on annual maintenance on road to Lake Plant.
- B. Receive, review and act on water supply contract with Chambers County customers.

V. NAVIGATION:

- A. Receive, review and act on dredging projects.
- B. Receive, review and appoint Board of Equalization members.
- C. Receive, review and set date for Board of Equalization hearing.

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: