

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
AUGUST 23, 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, AUGUST 23<sup>RD</sup>, 2016 immediately following the adjournment of the meeting of the Board of Equalization 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 approve minutes of July 26<sup>th</sup>, 2016.
  - B. Receive, review and act on 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 Resale Deed Cause No. 27725 styled Anahuac Independent School District vs. Humphrey, Willie, Et Al.
  - G. Receive, review and act on signage on District's property.
  - 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 type of material used in Lake Anahuac for trout lines.
  - B. Receive, review and act on water contract with the City of Anahuac.
  - C. Receive, review and act on grant with Texas Water Development Board.
  
- V. NAVIGATION:
  - A. Receive, review and act on dredging projects.

- VI. EXECUTIVE SESSION:
  - A. Sec. 551.071 Consultation with Attorneys
  - 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: