

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
NOVEMBER 15, 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 NOVEMBER 15, 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 October 18, 2016.
- B. Receive, review and act on approving financial reports.
- C. Receive, review and act on 2017 holiday schedule.
- D. Receive, review and act on 2017 Board meeting schedule.
- 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 resale offer submitted by Tyrone Jones.
- I. Receive, review and act on discussion with City of Anahuac regarding annexation of property.

III. ECONOMIC DEVELOPMENT:

IV. IRRIGATION/WATER SUPPLY:

- A. Receive, review and act on water contract with City of Anahuac.
- B. Receive, review and act on water west of Trinity River.

V. NAVIGATION:

- A. Receive, review and act on dredging project.
- B. Receive, review and act on quitclaim deed to the City of Liberty, property located in Liberty Outer block, Block 0-7, Lot 4 -Tract 12.
- C. Receive, review and act on interlocal agreement between the City of Liberty and other taxing entities for demolition of structure located at 1309 North Main Street in Liberty, Texas.
- D. Receive, review and act on 2016 assessment roll for Chambers County.

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: