

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
JANUARY 17, 2017
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, JANUARY 17, 2017**, 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 December 13, 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 federal litigation of Hannah Reef, Inc., et al. v. CLCND et al.
 - F. Receive, review and act on CDBG Round 2.2 Pumping Plant Project.
 - G. Receive, review and act on setting date and time for a budget workshop.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on water west of Trinity River.
 - B. Receive, review and act on purchasing 10,000 acre feet of water.
 - C. Receive, review and act on contract with City of Anahuac.
 - D. Receive, review and act on preliminary water supply budget for 2017-2018 fiscal year.

- 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 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: