

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
FEBRUARY 21, 2017
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, FEBRUARY 21, 2017, 10:00 am, or immediately following the adjournment of the workshop 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 act on Budget hearings for the navigation and water supply budgets at 10:15 am.
 - B. Receive, review and approve minutes of the regular meeting on January 17, 2017.
 - C. Receive, review and act on financial reports.
 - D. Receive, review and act on Public Information Requests.
 - E. Receive, review, and act on the Petition from the State of Texas.
 - F. Receive, review and act on third party discovery requests in Hannah Reef, Inc., et al. v. Sustainable Texas Oyster Resource Management, LLC.
 - G. Receive, review and act on federal litigation of Hannah Reef, Inc. et al. v. CLCND et al.
 - H. Receive, review and act on resale offer, parcel No. 3059, Gilbert Escamilla.
 - I. Receive, review and act on resale offer, parcel No. 8201, Cindy Howard.
 - J. Receive, review and act on issuing sign on District property.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and adopt the water supply budget for the 2017-2018 fiscal year.
 - B. Receive, review and act on supplying 10,000 acres feet of water
 - C. Receive, review and act on water supply contract with City of Anahuac.

- V. NAVIGATION:
 - A. Receive, review and act on dredging projects.
 - B. Receive, review and adopt the navigation budget for the 2017-2018 fiscal year.
 - C. Receive, review and act on inter local agreement with Cedar Bayou Navigation District.

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