

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
JULY 18, 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, JULY 18, 2017, 2:00 PM**, 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. Swearing in of Grant Stoesser as Commissioner by Liberty County Jay Knight.
 - B. Receive, review and approve minutes of the regular meeting on June 29, 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 east side of Lake Anahuac project.
 - I. Receive, review and act on the resolution amending the District's Investment Policy.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on water supply contracts for wildlife.
 - B. Receive, review and act on water supply contract with City of Anahuac.
 - C. Receive, review and act on TBCD water supply contract.

- V. NAVIGATION:
 - A. Receive, review and act on dredging projects.
 - B. Receive, review and appoint Board of Equalization member.
 - C. Receive, review and set date for the Board of Equalization hearing.

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: