CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
OCTOBER 17, 2017
ANAHUAC, TEXAS
9:00 A.M.

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, OCTOBER 17TH, 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 minutes of September 19th, 2017.
    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 state litigation of State of Texas vs.CLCND et al.
    F. Receive, review and act on federal litigation of Hannah Reef, Inc. et at. v. CLCND et al.
    G. Receive, review and act on lease with Sustainable Texas Oyster Resources Management, LLC.
    H. Receive, review and act on East Side of Lake Anahuac Project.
    I. Receive, review, and act on discussions with Chambers County Improvement District # 1 regarding real property and project sponsorship.

III. ECONOMIC DEVELOPMENT:

IV.   IRRIGATION/WATER SUPPLY:
    A. Receive, review and act on water supply contract for wildlife.

V.   NAVIGATION:
    A. Receive, review and act on dredging projects.
    B. Receive, review and act on 2017 assessment roll.

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: