

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
DECEMBER 12, 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, DECEMBER 12, 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 November 14th, 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 al. 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.
- J. Receive, review and act on audit presentation for the fiscal year ending February 28, 2017.
- K. Receive, review and act on office roof repairs.

III. ECONOMIC DEVELOPMENT:

IV. IRRIGATION/WATER SUPPLY:

- A. Receive, review and act on water supply contract for wildlife.
- B. Receive, review and act on preliminary water supply budget for 2018-2019 fiscal year.

V. NAVIGATION:

- A. Receive, review and act on dredging projects.
- B. Receive, review and act on preliminary navigation budget for 2018-

2019 fiscal year.

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: