

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
AUGUST 21, 2018
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, AUGUST 21st, 2018 immediately following the adjournment of the meeting of the Board of Equalization of the Chambers-Liberty Counties Navigation District, which began 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 July 17th, 2018.
 - 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 Petition from the State of Texas.
 - F. Receive, review and act on federal litigation of Hannah Reef, Inc. et al. v. CLCND et al.
 - G. Receive, review and act on maintenance on C-LCND property along the south side of canal within the Anahuac City limits.
 - 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 sponsor.

- 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 contract with the City of Anahuac.
 - C. Receive, review and act on pump repairs, Anahuac Plant.
 - D. Receive, review and act on purchase of trackhoe.

- V. NAVIGATION:

- A. Receive, review and act on dredging projects.
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- 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.
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- VII. PUBLIC COMMENTS:
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- VIII. ADJOURN: