

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT  
AGENDA  
SEPTEMBER 18, 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, SEPTEMBER 18th, 2018 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 August 21, 2018 and the Board of Equalization hearing on August 21, 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 discussions with Chambers County Improvement District # 1 regarding real property and project sponsor.
  - H. Receive, review and act on audit presentation for fiscal year ending Feb. 28, 2018 by Swaim, Brents & Associates.
  - I. Receive, review and act on records retention schedule.
  - J. Receive, review and act on office roof repairs.
  
- 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 certified acres on rice production.
  - D. Receive, review and act on pump repairs, Anahuac Plant.
  - E. Receive, review and act on purchase of trackhoe.

- V. NAVIGATION:
  - A. Receive, review and act on fee request for Double Bayou dredging.
  - B. Receive, review and act on authorization for agreement between the Department of the Army and the Navigation District.
  - C. Receive, review and act on findings of the Board of Equalization.
  - D. Receive, review and adopt 2018 assessment rate.
  
- 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: