

AGENDA
JOINT MEETING
CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AND THE
PORT OF LIBERTY BOARD OF COMMISSIONERS
DECEMBER 12, 2018
LIBERTY, TEXAS
10:00 A.M

A Joint Meeting of the Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District and the Port of Liberty Board of Commissioners will be at the office of the Chambers-Liberty Counties Navigation Office located at 211 Miller Street, in Anahuac, Texas on **WEDNESDAY, DECEMBER 12, 2018 at 10:00 A.M.**, 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 act on discussions with City of Dayton.
 - B. Receive, review and approve the minutes of November 8, 2018.
 - C. Receive, review and act on financial reports.
 - D. Receive, review and act on discussion with Chambers County Improvement District #1 regarding real property and project sponsor.
 - E. Receive, review and act on Public Information Act requests.
 - F. 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.
 - G. Receive, review and act on Petition from the State of Texas.
 - H. Receive, review and act on federal litigation of Hannah Reef, Inc. et al. v. CLCND et al.
 - I. Receive, review and act on # 3 pump repairs.
 - J. Receive, review and act on discussion with the Trinity River Authority.

- III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:

- V. NAVIGATION:
 - A. Receive, review and act on Chambers County 2018 Tax roll.

- B. Receive, review and act on dredging projects.
- VI. EXECUTIVE SESSION:
 - A. Sec. 551.071 Consultation with Attorney
 - 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: