

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
MAY 21, 2019
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, MAY 21, 2019, immediately following the adjournment of the public hearing that 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 the regular meeting on April 16, 2019.
- 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 discussions with Chambers County Improvement District # 1 regarding real property and project sponsors.
- H. Receive, review and act on bids received for alligator nests retrieval.
- I. Receive, review and act on East Side of Lake Anahuac project and homeowner Travis Trichell.
- J. Receive, review and act on Resolution 2019-01 accepting the revised Chambers-Liberty Counties Navigation District Water Conservation and Drought Contingency Plan.
- K. Receive, review and act on authorization to obtain a business credit card through Allegiance Bank.

III. ECONOMIC DEVELOPMENT:

IV. IRRIGATION/WATER SUPPLY:

- A. Receive, review and act on water supply contract for wildlife.
- B. Receive, review and act on water contract with the City of Anahuac.
- C. Receive, review and act on water reserve contract with City of Dayton.

V. NAVIGATION:

- A. Receive, review and act on Double Bayou dredging project.
- B. Receive, review and act on resolution 2019-02 renewal of Easement No. DACW64-2-69-87 with the Corps of Engineers for operations at Big Hog Bayou.
- C. Receive, review and act on the 2019 preliminary assessments.

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: