

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
SEPTEMBER 17, 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, SEPTEMBER 17, 2019 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 Board of Equalization on August 13, 2019, and the regular meeting on August 13, 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 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.

- 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 water supply contract terms and rates for Chambers County customers.
 - D. Receive, review and act on water supply contract two years extension with TBCD.

- V. NAVIGATION:
 - A. Receive, review and act on dredging projects.
 - B. Receive, review and act on the findings on the Board of Equalization.
 - C. Receive, review and act on adopting the 2019 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: