

**NOTICE OF OPEN MEETING
BOARD OF DIRECTORS OF
CEDAR BAYOU NAVIGATION DISTRICT**

Notice is hereby given that a meeting of the Board of Directors of the Cedar Bayou Navigation District will be held on **Wednesday, September 20, 2017, at 9:00 a.m.** at the Cedar Bayou Community Building, 7711 Highway 146, Baytown, Texas 77520, at which time the following items will be discussed, considered, passed or adopted, to-wit:

1. **ADMINISTRATION:**

1.1 Consider Minutes of previous meetings

2. **CITIZEN'S COMMENTS:**

3. **FINANCE:**

3.1 2017 budget

3.2 Board of Equalization Report; discuss, set and confirm 2018 assessment rate

4. **OPERATIONS:**

4.1 Project status

4.2 Public Notices and Permits, Baycrete Application

4.3 Proposed bridge removal by TXDOT

4.4 Report by Director Munding re his efforts to organize Stakeholder Team

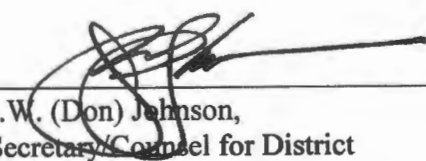
5. **MISCELLANEOUS:**

5.1 Congressional affairs

5.2 USACE HQ interest in revisiting pipeline relocation expense sharing

5.3 Community interest

DATED: September 12, 2017



J.W. (Don) Johnson,
Secretary/Counsel for District

I, the undersigned, County Clerk of Chambers County, Texas, do hereby certify that the above Notice of Open Meeting of the Cedar Bayou Navigation District, is a true and correct copy of said Notice, and that I received and posted said Notice on the outer Courthouse doors and bulletin board inside the courthouse of Chambers County, Texas, at a place readily accessible to the general public at all times on this the 13 day of September, 2017 at 10:01 AM and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

HEATHER HAWTHORNE
COUNTY CLERK
CHAMBERS COUNTY, TEXAS

By: *Jolie Gore*
Deputy

FILED FOR RECORD
2017 SEP 13 AM 10:01
Heather A. Hawthorne
COUNTY CLERK
CHAMBERS COUNTY, TEXAS