

3989

**AMENDED
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, July 19, 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
 - 1.2 Administer Oath to Director, Ryan Lovell

2. **CITIZEN'S COMMENTS:**

3. **FINANCE:**
 - 3.1 2017 budget
 - 3.2 Discuss 2018 assessment rate; Board of Equalization

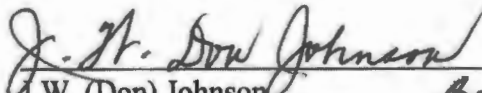
4. **OPERATIONS:**
 - 4.1 Project status
 - 4.2 Public Notices and Permits, Baycrete Application
 - 4.3 Discuss status of potential agreement with TGS Cedar Port Partners, L.P.; approach going forward

5. **PERSONNEL:**
 - 6.1 Initial report of Col. Waterworth

6. **MISCELLANEOUS:**

- 6.1 Congressional affairs
- 6.2 USACE HQ interest in revisiting pipeline relocation expense sharing
- 6.3 Community interest


DATED: July 13, 2017



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

By [Signature]

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 July, 2017 at 2:15 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: 
Deputy

FILED FOR RECORD
2017 JUL 13 PM 2:15

COUNTY CLERK
CHAMBERS COUNTY, TEXAS