

3976

CHAMBERS COUNTY IMPROVEMENT DISTRICT NO. 1  
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the board of directors of Chambers County Improvement District No. 1 will hold a public meeting at 4730 E. Grand Parkway South, Baytown, Texas 77523.

The meeting will be held at 2:00 p.m. on Wednesday, July 19, 2017.

The subject of the meeting is to consider and act on the following:

1. Minutes of Board of Directors Meeting(s)
2. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Water Well Permit; Drought Contingency Plan; Waste Discharge Permit; Customer Appeals; Termination of Service on Delinquent Accounts
3. Tax Consultant Report
4. Engineers' Reports; Design of Facilities; Approval of Plans; Master Drainage Plan and Wetlands Assessment; Proposal(s); Advertisement for Bids; Construction Contract(s), Pay Estimate(s) and Change Order(s); Utility Commitments; Permit Matters; Proposal(s)
5. Electric Power Contract
6. Adopt Rules and Penalties Regarding Development Regulation
7. Title and Maintenance of Powers Road
8. Infrastructure Reimbursement Agreements
9. Agreement for Payment in Lieu of Taxes
10. Agreement to Treat Industrial Waste
11. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund and Terminal Budgets for Fiscal Year Ending December 31, 2018; Tax Collections; Collection of Delinquent Taxes; Depository Pledge Agreement(s)
12. Adopt Amended Budget for Fiscal Year Ending December 31, 2018
13. Discuss District Dredging in Devils Elbow and Cedar Bayou Channel with both Cedar Bayou Navigation District and Chambers-Liberty Counties Navigation District
14. Other Matters: Master Development Plan; Contract for Purchase of Real Property; Contract for Use of Barge Dock; Barge Dock Management; Barge Dock Tariff; Critical Load Submission; Lease or Purchase of Land; Insurance; Consultant Contracts; Contract for Electric Power; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Issuance of Bonds
15. Executive Session as necessary to consider matters authorized under Government Code Ann., §551.071, et seq.
16. Pending Business

FILED FOR RECORD

2017 JUL -7 PM 1:43

Neelke J. de Vries  
SECRETARY  
CHAMBERS COUNTY IMPROVEMENT DISTRICT NO. 1

James D. Bonham  
Attorney for the District

