

3987

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
JULY 18, 2017
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, JULY 18, 2017, 2:00 PM**, 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. Swearing in of Grant Stoesser as Commissioner by Liberty County Jay Knight.
 - B. Receive, review and approve minutes of the regular meeting on June 29, 2017.
 - C. Receive, review and act on financial reports.
 - D. Receive, review and act on Public Information Requests.
 - E. Receive, review, and act on the Petition from the State of Texas.
 - F. Receive, review and act on third party discovery requests in Hannah Reef, Inc., et al. v. Sustainable Texas Oyster Resource Management, LLC.
 - G. Receive, review and act on federal litigation of Hannah Reef, Inc. et al. v. CLCND et al
 - H. Receive, review and act on east side of Lake Anahuac project.
 - I. Receive, review and act on the resolution amending the District's Investment Policy.

- 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 supply contract with City of Anahuac.
 - C. Receive, review and act on TBCD water supply contract.

- V. **NAVIGATION:**
 - A. Receive, review and act on dredging projects.
 - B. Receive, review and appoint Board of Equalization member.
 - C. Receive, review and set date for the Board of Equalization hearing.

- 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:

I, Mary Beth Stengler, General Manager of Chambers-Liberty Counties Navigation District, hereby certify that a copy of the attached meeting notice was posted by hand delivery to the County Clerk of Chambers County, by mail delivery to the County Clerk of Liberty County and by posting in the office of Chambers-Liberty Counties Navigation District at 211 Miller Street in Anahuac, Texas, on the 12th day of July, 2017.

Mary Beth Stengler
Mary Beth Stengler
General Manager

Sworn to and subscribed before me by Mary Beth Stengler, General Manager, this 12th day of July, 2017.

Claudia Sandora, Notary

My Commission expires: 09/23/2017



Posted this the 13th day of July, 2017 at 8:59 o'clock A. M.

Heather H. Hawthorne, Chambers County Clerk

By: Melinda S. Rhame
Deputy

Heather H. Hawthorne
COUNTY CLERK
CHAMBERS COUNTY, TEXAS

2017 JUL 13 AM 8:59

FILED FOR RECORD