



UG-96-2017-4144

**CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
DECEMBER 12, 2017
ANAHUAC, TEXAS
9:00 A.M.**

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, DECEMBER 12, 2017 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 November 14th, 2017.
- 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 state litigation of State of Texas vs. CLCND et al.
- F. Receive, review and act on federal litigation of Hannah Reef, Inc. et al. v. CLCND et al.
- G. Receive, review and act on lease with Sustainable Texas Oyster Resources Management, LLC.
- H. Receive, review and act on East Side of Lake Anahuac Project.
- I. Receive, review, and act on discussions with Chambers County Improvement District # 1 regarding real property and project sponsorship.
- J. Receive, review and act on audit presentation for the fiscal year ending February 28, 2017.
- K. Receive, review and act on office roof repairs.

III. ECONOMIC DEVELOPMENT:

IV. IRRIGATION/WATER SUPPLY:

- A. Receive, review and act on water supply contract for wildlife.
- B. Receive, review and act on preliminary water supply budget for 2018-2019 fiscal year.

V. NAVIGATION:

- A. Receive, review and act on dredging projects.
- B. Receive, review and act on preliminary navigation budget for 2018-

2019 fiscal year.

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 or e-mailed 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 7th day of December, 2017.

Mary Beth Stengler
Mary Beth Stengler
General Manager

Sworn to and subscribed before me by Mary Beth Stengler, General Manager, this 7th day of December, 2017.

Claudia Sandoval, Notary



My Commission expires: 09/23/2021

Posted this the 7 day of December, 2017 at 9:39 o'clock A M.

Heather H. Hawthorne, Chambers County Clerk

By: Jillie Gore
Deputy

Heather H. Hawthorne
COUNTY CLERK
CHAMBERS COUNTY, TEXAS

2017 DEC - 7 AM 9:39

FILED FOR RECORD

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By: JG



Heather H. Hawthorne, County Clerk

Recorded: Jillie Gore