

**AGENDA
JOINT MEETING
CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AND THE
PORT OF LIBERTY BOARD OF COMMISSIONERS
FEBRUARY 16, 2018
LIBERTY, TEXAS
11:30 A.M.**

A Special Joint Meeting of the Navigation and Canal Commissioners of the Chambers-Liberty Counties Navigation District and the Port of Liberty Board of Commissioners will be at the Magnolia Ridge Country Club, 100 Country Club Road, in Liberty, Texas on **FRIDAY, FEBRUARY 16, 2018 at 11:30 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 act on discussions with Trinity River Authority.

- III. **ECONOMIC DEVELOPMENT:**

- IV. **IRRIGATION/WATER SUPPLY:**

- V. **NAVIGATION:**

- VI. **EXECUTIVE SESSION:**
 - A. Sec. 551.071 Consultation with Attorney
 - 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 12th day of February, 2018.

Mary Beth Stengler
Mary Beth Stengler
General Manager

Sworn to and subscribed before me by Mary Beth Stengler, General Manager, this 12th day of February, 2018.

Claudia Sandoval, Notary

My Commission expires: 09/23/2021



Posted this the _____ day of _____, 2018 at _____ o'clock _____ M.

Heather H. Hawthorne, Chambers County Clerk

By: _____
Deputy

FILED FOR RECORD IN:
Chambers County
On: 2/12/2018 8:35:27 AM
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Heather H. Hawthorne, County Clerk

Recorded: June Martin