

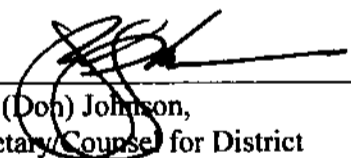


**NOTICE OF OPEN MEETING  
BOARD OF DIRECTORS OF  
CEDAR BAYOU NAVIGATION DISTRICT**

Notice is hereby given that a meeting of the Board of Directors of the Cedar Bayou Navigation District will be held on **Wednesday, December 20, 2017, at 9:00 a.m.** at the, 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
2. **CITIZEN'S COMMENTS:**
3. **FINANCE:**
  - 3.1 Current operations
4. **OPERATIONS:**
  - 4.1 Project status
  - 4.2 Public Notices and Permits
  - 4.3 Proposed bridge removal by TXDOT
  - 4.4 Chambers County Long Term Recovery Team - contribution
5. **MISCELLANEOUS:**
  - 5.1 Congressional affairs; Washington report
  - 5.2 USACE HQ interest in revisiting pipeline relocation expense sharing; deep draft
  - 5.3 Community interest

DATED: December 7, 2017

  
\_\_\_\_\_  
J.W. (Doh) Johnson,  
Secretary/Counsel for District

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 7 day of December, 2017 at 4:26 PM 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: *Jerie Gore*  
Deputy

FILED FOR RECORD  
2017 DEC -7 PM 4: 26  
*Heather H. Hawthorne*  
COUNTY CLERK  
CHAMBERS COUNTY, TEXAS

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By: JG



Heather H. Hawthorne, County Clerk

Recorded: *Jerie Gore*