

**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, May 23, 2018, at 9:00 a.m.** at 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

3.2 Consider advance funding mechanism by CBND with agreement of USACE

4. **OPERATIONS:**

4.1 Project status

4.2 Public Notices and Permits

4.3 Proposed bridge removal by TXDOT- status

4.4 Proposed agreement with Chambers-Liberty Counties Navigation District; status with CLCND

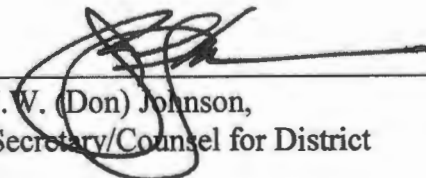
4.5 Marine survey of channel

5. **MISCELLANEOUS:**

5.1 Congressional affairs

5.2 Community interest

DATED: May 8, 2018

  
\_\_\_\_\_  
J. W. (Don) 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 8 day of May, 2018 at 4:37 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: Julie Gore  
Deputy

FILED FOR RECORD  
2018 MAY -8 PM 4:37  
Heather H. Hawthorne  
COUNTY CLERK  
CHAMBERS COUNTY, TEXAS

FILED FOR RECORD IN:  
Chambers County  
On: 5/8/2018 4:40:21 PM  
Doc Number: 2018 - 4294  
Number of Pages: 2  
Amount: 4.00  
Order#: 20180508000045  
By: JG



Heather H. Hawthorne, County Clerk

Recorded: Julie Gore