

CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT
AGENDA
NOVEMBER 14, 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, NOVEMBER 14, 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 October 17th, 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 consulting agreement with George Willcox.
- K. Receive, review and act on 2018 Board meeting schedule.
- L. Receive, review and act on 2018 holiday schedule.
- M. Receive, review and act on signature authorization to dissolve the Chambers County Community Network.

III. ECONOMIC DEVELOPMENT:

- IV. IRRIGATION/WATER SUPPLY:
 - A. Receive, review and act on water supply contract for wildlife.
- V. NAVIGATION:
 - A. Receive, review and act on dredging projects.
 - B. Receive, review and act on Chambers County 2017 assessment roll.
- 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 November, 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 November, 2017.

Claudia Sandoval, Notary
My Commission expires: 09/23/2021



Posted this the _____ day of _____, 2017 at
_____ o'clock _____ M.

Heather H. Hawthorne, Chambers County Clerk

By: _____
Deputy