

**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, August 22, 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

4. **OPERATIONS:**

4.1 Project status; report of meeting with Flood Summit July 23 and USACE-Galveston 7.25.18

4.2 Public Notices and Permits

4.3 Proposed bridge removal by TXDOT- status

4.4 Marine survey of channel

4.5 Upcoming events

5. **MISCELLANEOUS:**

5.1 Congressional affairs; OMB and Washington report

5.2 Status report with Mr. Brittingham

5.3 Community interest

DATED: August 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 August, 2018 at 2:59 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

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Heather H. Hawthorne
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CHAMBERS COUNTY, TEXAS

Heather H. Hawthorne, County Clerk

Recorded: Jerie Gore