



WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT

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**MINUTES OF THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WEST
SIDE CALHOUN COUNTY NAVIGATION DISTRICT**

The Board of Navigation and Canal Commissioners of the West Side Calhoun County Navigation District (the "District") convened on 17 September 2019 at 7:02 pm at the offices of the District, 402 S Main Street, Seadrift, TX with the following Commission members present: Jack Campbell, Jr. and William Schustereit. Also present at the meeting were: Duane Crocker, District Legal Counsel, Jennifer Stastny, Port Director; Glenn Davenport, Harbor Master; and Caitlynn Davenport, District Secretary. Also present was Tom Schmidt, Urban Engineering and Robb Muil, Area Manager, TGLO.

Jack Campbell, Jr., Chairman, presided over the meeting. Noting that a quorum was present, the Chairman called the meeting to order and upon motions duly made, seconded and adopted, the following proceedings were had:

The Commissioners unanimously approved the minutes of the 20 August 2019 meeting.

Minutes from the 26 June 2019 Planning Meeting were unanimously approved

There was no public comment received

The Commissioners received, reviewed, and unanimously approved the District's financial reports and records for the month of August, which included the Accounts Payable and bank reconciliations.

The Commissioners received a report from the District's Port Director, which included information regarding the public bid for land clearing at Seadrift and Long Mott Harbors, information on proposed changes to the District's Tariff, and other information regarding District projects.

The District received a report from the District's Legal Counsel, which included status of lease negotiations with Dow Chemical, status of license for use by KAG Specialty Products for the Long Mott Truck Terminal property, and status of property in Port O'Connor.

The Commissioners received a report of the District's Harbor Master, which included information regarding RLB moving out of Seadrift Harbor and ongoing property maintenance issues.

There being no further business brought before the Commissioners, the Chairman announced the meeting was adjourned at 7:58 p.m.

Jack Campbell, Jr., Chairman

Teddy Hawes, Commissioner

William Schustereit, Commissioner

Jennifer Stastny, Port Director