



WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT

PO BOX 189

SEADRIFT, TX 77983

361-482-0330

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN, pursuant to 551.041 of the Texas Government Code, that the Navigation District and Canal Commissioners of the WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT will meet at 7:00 pm on the 18th day of February 2020 at District offices, 402 S Main Street, Seadrift, TX.

The subjects of such meeting shall be*:

1. Approve minutes of meeting held 21 January 2020
2. To receive public comment (limited to 3 minutes per person)
3. Receive monthly financial reports
 - a. Ratify and approve Accounts Payable
 - b. Receive and review District accounts for the month of January 2020 and approve reconciliations of same
4. To review and adopt an Operating and Maintenance budget for 2020.
5. Receive report of the District's Port Director
 - a. Information regarding upgrades and improvements to District offices
 - b. Information regarding Rider grant other grant programs
 - c. Other items of relevance and importance to District and Port functions
6. Receive report of the District's Legal Counsel
7. Receive report of the District's Harbor Master
 - a. Information regarding current status of leases, payments and activity at Seadrift Harbor
8. To receive information and recommendations from District Consulting Engineer, consider application for INFRA grant for improvements at Seadrift and Long Mott harbors, review report on District infrastructure and take appropriate action.
9. To review letter of engagement with Goldman, Hunt, and Notz, LLC for the District's annual audit, and take appropriate action
10. To discuss real estate matters of interest to the District and take appropriate action
11. To conduct the regular business of the District and that relating to its properties

WHEREFORE, this Notice is executed this 13th day of February 2020 by the undersigned, hereunto duly authorized.

WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT

BY

Jack Campbell, Jr.
Chairman

*If the Commission should determine any item on this Notice should be discussed in Executive Session, the Commission will conduct such session in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551.

JACK CAMPBELL, JR
Chairman

TEDDY HAWES
Commissioner

WILLIAM SCHUSTEREIT
Commissioner