



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 17th day of December 2019 at District offices, 402 S Main Street, Seadrift, TX.

The subjects of such meeting shall be*:

1. Approve minutes of meeting held 19 November 2019
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 November 2019 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. USACE information and Dow Corps Permit application, status on other Corps permits of interest to the District
 - b. Information regarding District ordinance and authority of District over waters in it's jurisdiction.
 - c. Information regarding upgrades and improvements to District offices
 - d. Other items of relevance and importance to District and Port function
6. Receive report of the District's Legal Counsel
7. Receive report of the District's Harbor Master
8. To receive information regarding District infrastructure at Seadrift Harbor from District's Consulting Engineer, Urban Engineering, and take appropriate action.
9. To consider extension of contract for services with Port Strategies Consulting, LLC for Port Management and Development services through 31 December 2020.
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 December 2019 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.