



**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 19th day of November 2019 at District offices, 402 S Main Street, Seadrift, TX.

The subjects of such meeting shall be\*:

1. Approve minutes of meeting held 22 September 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 October 2019 and approve reconciliations of same
4. To receive Quarterly
5. Receive report of the District's Port Director
  - a. Rider 38 Project information
  - b. 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 Rider 38 Grant Proposal from the District's Consulting Engineer, and take appropriate action.
9. To review recommended changes to District Tariff and take appropriate action.
10. To discuss improvements and remodeling options for District office.
11. To discuss Dow lease renewal and take appropriate action.
12. To consider request from U.S. Seafood to install electricity and water at their leased dock space and take appropriate action.

13. To discuss needed repairs to caved concrete at Seadrift Harbor and take appropriate action.
14. To discuss potential purchase of properties of interest to the District and take appropriate action
15. To conduct the regular business of the District and that relating to its properties

WHEREFORE, this Notice is executed this 13<sup>th</sup> day of November 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.