



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 22nd day of October 2019 at District offices, 402 S Main Street, Seadrift, TX.

The subjects of such meeting shall be*:

1. Approve minutes of meeting held 17 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 September 2019 and approve reconciliations of same
4. To receive Quarterly Investment Reports for 3rd Quarter 2019
5. Receive report of the District's Port Director
 - a. TxDOT driveway relocation proposal
 - b. Rider 38 Project information
 - c. 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 public bids for clearing of District properties and take appropriate action.
9. To review bid for replacement of fencing at Seadrift Harbor and take appropriate action.
10. To review recommended changes to District Tariff and take appropriate action.
11. To discuss potential purchase of properties of interest to the District and take appropriate action
12. To conduct the regular business of the District and that relating to its properties

WHEREFORE, this Notice is executed this 10th day of October 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.

JACK CAMPBELL, JR
Chairman

TEDDY HAWES
Commissioner

WILLIAM SCHUSTEREIT
Commissioner