



**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 16th day of July 2019 at District offices, 402 S Main Street, Seadrift, TX.

The subjects of such meeting shall be\*:

1. Approve minutes of meeting held 18 June 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 June 2019 and approve reconciliations of same
  - c. Receive and review District Quarterly Investment Reports and approve same
4. Receive report of the District's Port Director
5. Receive report of the District's Legal Counsel
6. Receive report of the District's Harbor Master
7. To review and approve Master Services Contract with Urban Engineering of Victoria, TX, for engineering services for the District
8. To review and approve modifications to KAG license agreement for use of Hwy 185 property
9. To conduct the regular business of the District and that relating to its properties

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

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**JACK CAMPBELL, JR**  
Chairman

**TEDDY HAWES**  
Commissioner

**WILLIAM SCHUSTEREIT**  
Commissioner