



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 June 2019 at District offices, 402 S Main Street, Seadrift, TX.

The subjects of such meeting shall be*:

1. Approve minutes of meeting held 21 May 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 May 2019 and approve reconciliations of 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 discuss a proposal for repairs and/or replacement of channel markers and signage in Port O'Connor and take appropriate action.
8. To discuss drainage problems and erosion occurring at Placement area 4a and 4b
9. To review and consider depository contract proposals relating to the funds and accounts held by the District, and take appropriate action.
10. To conduct the regular business of the District and that relating to its properties

WHEREFORE, this Notice is executed this 12th day of June 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