



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 21st day of May 2019 at District offices, 402 S Main Street, Seadrift, TX.

The subjects of such meeting shall be*:

1. Approve minutes of meeting held 16 April 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 April 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 consider lease for Hwy 185 Truck Terminal property with KAG Specialty Products, of Baytown, TX, and take appropriate action.
8. To consider sale of mud shell from PA #3 to RuDon Lease Service of Seadrift, TX and take appropriate action.
9. To receive presentation and qualifications from Tom Schmidt and Matt Glaze, Urban Engineering, of Victoria, TX.
10. To consider a June planning session, and set date for session, if appropriate.
11. To review and consider depository contracts relating to the funds and accounts held by 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 15^h day of May 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