



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

The subjects of such meeting shall be*:

1. Approve minutes of meeting held 19 March 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 March 2019 and approve reconciliations of same
 - c. Receive District Investment Report for first quarter 2019
4. Receive monthly waterborne traffic reports
5. Receive report of the District's Port Director
6. Receive report of the District's Legal Counsel
7. Receive report of the District's Harbor Master
8. To review Harbor Master contract and take appropriate action
9. To receive and review the District's Annual Audit from Donald Goldman, CPA of the accounting firm Goldman, Hunt & Notz, LLP and take appropriate action.
10. To conduct the regular business of the District and that relating to its properties
11. To discuss and deliberate purchase, exchange, or lease of property and other real estate matters of the District.

WHEREFORE, this Notice is executed this 10^h day of April, 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