



WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT

PO BOX 189

SEADRIFT, TX 77983

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 19th day of March 2019 at District offices, 402 S Main Street, Seadrift, TX.

The subjects of such meeting shall be*:

1. Approve minutes of meeting held 19 February 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 February 2019 and approve reconciliations of same
 - c. Receive District Investment Reports
4. Receive monthly waterborne traffic reports
5. Receive report of the District's Port Director
 - a. To consider authorizing Port Director to negotiate with Port of Calhoun, LLC regarding appropriate facilities and infrastructure necessary to conduct temporary barge unloading operations and take appropriate action.
6. Receive report of the District's Harbor Master
7. To conduct the regular business of the District and that relating to its properties
 - a. To review and consider operations and Federal authorization documentation relevant to Port of Calhoun, LC and take appropriate action.
8. To discuss the retention of the law firm Holman, Fenwick, Willan of Houston, TX in connection with potential litigation matters involving Port of Calhoun, LLC.
9. To discuss and deliberate purchase, exchange, or lease of property and other real estate matters of the District.

WHEREFORE, this Notice is executed this 14^h day of March, 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