

WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT

PO Box 189

Seadrift, TX 77983

Jack Campbell, Jr

Teddy Hawes

William Schustereit

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

The subjects of such meeting shall be*:

1. Approve minutes of meeting held 15 January, 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 January 2019 and approve reconciliations of same
 - c. Receive District Investment Reports
 - d. Receive report on status of District's 2018 audit
4. Receive monthly waterborne traffic reports
5. Receive report of the District's Port Director
 - a. Review recommended revisions to District's Tariff No. 1 and take appropriate action
6. Receive report of the District's Legal Counsel
 - a. Review letter of tariff violations to Blanco Sands and take appropriate action
 - b. Review RFP for fleeting services at the Long Mott Harbor and take appropriate action
7. Receive report of the District's Harbor Master
 - a. Consider slip leases and dock permits at Seadrift Harbor and take appropriate action
8. To conduct the regular business of the District and that relating to its properties
 - a. Receive information regarding repairs at Long Mott Harbor and take appropriate action
 - b. Receive bids for repairs to District's office roof and take appropriate action
 - c. Receive status report on District office maintenance and utilities take appropriate action

- d. Receive report regarding proposed expansion of electric utilities at Seadrift Harbor and take appropriate action
 - e. To discuss damages to District property as a result of Hurricane Harvey and take appropriate action
9. To discuss the hiring of a new District Secretary, and take appropriate action.
10. To discuss and deliberate purchase, exchange, or lease of property and other real estate matters of the District.
- a. Receive presentation from Bill Reichart regarding proposed lease of Long Mott Truck loading facility on Hwy 185 and take appropriate action.

WHEREFORE, this Notice is executed this 13th day of February, 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.