



WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT

PO BOX 189  
SEADRIFT, TX 77983  
361-482-0330

AT 8:46 FILED A O'CLOCK     M

MAY 14 2020

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: Arthurine Sullivan DEPUTY

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 May 2020 at District offices, 402 S Main Street, Seadrift, TX.

**PLEASE NOTE: Though this meeting will be held and open to the public, social distancing measures as required by the State of Texas will be adhered to and use of facial coverings encouraged.**

The subjects of such meeting shall be\*:

1. Approve minutes of meeting held 18 March 2020
2. To receive public comment (limited to 3 minutes per person)
3. Receive monthly financial reports
  - a. Ratify and approve Accounts Payable for the months of March and April 2020
  - b. Receive and review District accounts for the months of March and April 2020 and approve reconciliations of same
4. Receive and review District's Quarterly Investment Reports for 1<sup>st</sup> Quarter 2020.
5. Receive report of the District's Port Director
  - a. Information regarding Rider grant other grant programs
  - b. Information regarding USACE dredging activities
  - c. Information regarding payments from Kirby and KAG Specialty Products
  - d. Other items of relevance and importance to District and Port functions
6. Receive report of the District's Legal Counsel
  - a. Dow Lease negotiations
7. Receive report of the District's Harbor Master
  - a. Information regarding current status of leases, payments and activity at Seadrift Harbor
8. To receive information and recommendations from District Consulting Engineer
  - a. To discuss bulkheading and repairs at Seadrift Harbor and take appropriate action

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JACK CAMPBELL, JR  
Chairman

TEDDY HAWES  
Commissioner

WILLIAM SCHUSTEREIT  
Commissioner

9. To discuss real estate matters of interest to 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 13th day of May 2020 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.

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**JACK CAMPBELL, JR**  
Chairman

**TEDDY HAWES**  
Commissioner

**WILLIAM SCHUSTEREIT**  
Commissioner