



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 6:30 pm on the 16th day of June 2020 at the District's Seadrift Harbor, One Harbor Road, 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. Review condition of infrastructure at Seadrift Harbor

After review and discussion of infrastructure at the harbor, Meeting will then move to District offices, 402 S Main, Seadrift, TX for continuation of the following subjects of meeting:

2. Approve minutes of meeting held 19 May 2020
3. To receive public comment (limited to 3 minutes per person)
4. Receive monthly financial reports
 - a. Ratify and approve Accounts Payable for the month of May 2020
 - b. Receive and review District accounts for the months of May 2020 and approve reconciliations of same
5. To receive District's Annual Financial Audit, conducted by Goldman, Hunt and Notz, LLC and take appropriate action.
6. Receive report of the District's Port Director
 - a. Information regarding Rider 38 grant
 - 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

7. Receive report of the District's Legal Counsel
 - a. Dow Lease negotiations
 - b. Letter received from Mr. John McFarland re: Levee Road
8. Receive report of the District's Harbor Master
 - a. Information regarding current status of leases, payments and activity at Seadrift Harbor
9. To receive information and recommendations from District Consulting Engineer
 - a. To discuss bulkheading and repairs at Seadrift Harbor and take appropriate action
 - b. To receive proposal for design and associated services related to the Rider 38 Road project at Long Mott Harbor.
10. To discuss real estate matters of interest to the District and take appropriate action
11. To conduct the regular business of the District and that relating to its properties

WHEREFORE, this Notice is executed this 10th day of June 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.