



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 21st day of July 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 16 June 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 month of June 2020
 - b. Receive and review District accounts for the month of June 2020 and approve reconciliations of same
4. Receive and review District's Quarterly Investment Reports for 2nd Quarter 2020.
5. To Receive and review District's Annual Audit from Goldman, Hunt, and Notz, LLC, and take appropriate action.
6. Receive report of the District's Port Director
 - a. Information regarding Rider grant, to include a proposed Resolution of the Commission and Advanced Funding Agreement with TxDOT.
 - b. Information regarding property maintenance
 - c. Information regarding payments from Kirby
 - 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. Status of Port O'Connor property negotiations

- c. Phillips 66 Pipeline Access agreement/permit
- 8. Receive report of the District's Harbor Master
 - a. Information regarding current status of leases, payments and activity at Seadrift Harbor
 - i. Approve placement of office trailer and other items by Ponchartrain Partners, LLC of New Orleans, LA at Seadrift Harbor
- 9. To receive information and recommendations from District Consulting Engineer
 - a. Information regarding Seadrift Harbor
 - b. Rider 38 project
- 10. To consider Task Order #2 with Urban Engineering of Victoria, TX and take appropriate action.
- 11. To discuss bulkheading and repairs at Seadrift Harbor, and take appropriate action.
- 12. To discuss the Rider 38 project and Resolution adoption, and take appropriate action.
- 13. To discuss status, and consider options, regarding District Depository Accounts, and take appropriate action.
- 14. To discuss District Policies regarding handling and sales of shrimp, fish, and other seafood commodities at Seadrift Harbor, and take appropriate action.
- 15. To discuss operational needs of Leaseholders at Seadrift Harbor; review available infrastructure; review the usage and development of the Harbor, and take appropriate action.
- 16. To discuss real estate matters of interest to the District and take appropriate action
- 17. To conduct the regular business of the District and that relating to its properties

WHEREFORE, this Notice is executed this 15th day of July 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.