



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 15th day of September 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 Covid-19 Response will be adhered to and use of facial coverings encouraged.

The subjects of such meeting shall be*:

1. Approve minutes of meeting held 18 August 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 August 2020
 - b. Receive and review District accounts for the month of August 2020 and approve reconciliations of same
4. Receive report of the District's Port Director
 - a. Information regarding Rider 38 grant
 - b. Information regarding District electric service contract
 - c. Information regarding ShipTracks proposal
 - d. Information regarding sign options for Long Mott and Seadrift harbors
 - e. Information regarding fence damage at Hwy 185 Truck Terminal
 - f. Information regarding potential office remodel
 - g. Other items of relevance and importance to District and Port functions
5. 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
 - d. Epic Pipeline construction levee road issues
 - e. Other items of relevance and importance to the District
6. Receive report of the District's Harbor Master
 - a. Information regarding status of leases, payments and activity at Seadrift Harbor.
 - b. Operational issues and solutions regarding disposal of water obtained through seafood harvesting onto District property.
7. To receive information and recommendations from District Consulting Engineer
 - a. Receive information regarding Seadrift Harbor repairs
 - b. Receive information regarding Long Mott Harbor master plan process
8. To consider received public bids for agricultural lease at property adjacent to the District's Long Mott Harbor, off Hwy 185, and take appropriate action.
9. To discuss operational needs of Leaseholders at Seadrift Harbor; review available infrastructure; review the usage and development of the Harbor, and take appropriate action.
10. To discuss District Policies regarding handling and sales of shrimp, fish, and other seafood commodities at Seadrift Harbor, and take appropriate action.
11. To discuss bulkheading and repairs at Seadrift Harbor, and take appropriate action.
12. To discuss proposal from Direct Energy for contract electrical service at office and Seadrift Harbor, and take appropriate action.
13. To discuss real estate matters of interest to the District and take appropriate action
14. To conduct the regular business of the District and that relating to its properties

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