



WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT

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**MINUTES OF THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WEST
SIDE CALHOUN COUNTY NAVIGATION DISTRICT**

The Board of Navigation and Canal Commissioners of the West Side Calhoun County Navigation District (the "District") convened on 19 May 2020 at 7:00 pm at the offices of the District, 402 S Main Street, Seadrift, TX with the following Commission members present: Jack Campbell, Jr., Teddy Hawes, and William Schustereit. Also present at the meeting were: Jennifer Stastny, Port Director; Tom Schmidt, District Consulting Engineer; Glenn Davenport, Harbor Master; and Caitlynn Davenport, District Secretary. District Legal Counsel, Duane Crocker, participated via teleconference.

Jack Campbell, Jr., Chairman, presided over the meeting. Noting that a quorum was present, the Chairman called the meeting to order and upon motions duly made, seconded and adopted, the following proceedings were had:

The Commissioners unanimously approved the minutes of the 19 March 2020 regular meeting and the meeting of the WSCCND Development Corporation.

There was no public comment received

The Commissioners received, reviewed, and unanimously approved the District's financial reports and records for the months of March and April 2020, which included the Accounts Payable and bank reconciliations.

The Commissioners received, reviewed, and approved the District's quarterly investment reports for the first quarter of 2020

The Commissioners received a report from the District's Port Director which included information regarding the Rider 38 grant, information regarding payments anticipated from KAG Specialty Products, contacts made regarding Long Mott Harbor with Kirby Corp; information regarding the Gulf States Fisheries Commission and Covid-19 shutdown relief payments; information regarding potential FEMA application due to Hurricane Harvey; and status of USACE dredging activities.

The Commissioners received a report from the District's Legal Counsel, which included information regarding a meeting on April 2 with Dow legal representatives. This meeting will need to be rescheduled due to Covid-19 limitations on face to face meetings.

The Commissioners received a report of the District's Harbor Master, which included information regarding oyster and shrimp offloading at Seadrift Harbor as well as mowing of the Harbor between the dock area and the county barn.

The Commissioners received a report from the District's Consulting Engineer, Tom Schmidt of Urban Engineering, which included damage of infrastructure at Seadrift Harbor and a meeting to review status and formulate plan to address; and proposed preliminary design concept for future use of property of interest by the District in Port O'Connor.

The Commissioners discussed property of interest in Port O'Connor. The Commission authorized Duane Crocker, Legal Counsel for the District, to continue with negotiations regarding said property and reach potential agreement for purchase.

There being no further business brought before the Commissioners, the Chairman announced the meeting was adjourned at 8:22 pm..

Jack Campbell, Jr., Chairman

Teddy Hawes, Commissioner

William Schustereit, Commissioner

Jennifer Stastny, Port Director