



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 17th day of November 2020 at District offices, 402 S Main Street, Seadrift, TX.

The subjects of such meeting shall be*:

1. Approve minutes of the regular meeting held 20 October 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 October 2020
 - b. Receive and review District accounts for the month of October 2020 and approve reconciliations of same
 - c. Receive and review District's quarterly investment report for 3rd Quarter 2020.
4. Receive report of the District's Port Director
 - a. Review of information regarding 2021 Budget
 - b. Information regarding Rider 38 grant
 - c. Information regarding future projects and funding opportunities
 - d. Information regarding signs for Long Mott and Seadrift harbors
 - e. Information regarding fence repairs 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. 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 to problems at Seadrift Harbor
7. To receive information and recommendations from District Consulting Engineer
8. To receive recommendations from the District's Engineer and Legal Counsel related to a proposed due diligence analysis of real property currently under contract for purchase in Port O'Connor, Texas, consider available proposals related to same, and take appropriate action.
9. To review information regarding the Matagorda Bay Foundation grant announcement, information on a project for a handicapped accessible fishing platform at Seadrift Harbor, and take appropriate action.
10. To review a resolution for funding of Rider 38 project and take appropriate action.
11. To discuss operational needs of Leaseholders at Seadrift Harbor; review available infrastructure; review the usage and development of the Harbor, and take appropriate action.
12. To discuss District Policies, leases, and District Tariff regarding Seadrift Harbor, and take appropriate action.
13. To discuss bulkheading and repairs at Seadrift Harbor, and take appropriate action.
14. To discuss real estate matters of interest to the District and take appropriate action
15. To conduct the regular business of the District and that relating to its properties

WHEREFORE, this Notice is executed this 11th day of November 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.