



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 19th day of January 2021 at District offices, 402 S Main Street, Seadrift, TX.

The subjects of such meeting shall be*:

1. Approve minutes of the regular meeting held 15 December 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 December 2020
 - b. Receive and review District accounts for the month of December 2020 and approve reconciliations of same
4. Receive report of the District's Port Director
 - a. Information regarding 2021 Budget and Quickbooks project
 - b. Information regarding Rider 38 grant
 - c. Kirby monthly barge report
 - d. Status of customer contacts and payments
 - e. Information regarding submitted grant for fishing platform at Seadrift Harbor
 - f. Information regarding insurance claim and fence repairs at Hwy 185 Truck Terminal
 - g. Information regarding previous and upcoming web meetings
 - h. Other items of relevance and importance to District and Port functions
 - i. Kirby monthly barge report
 - ii. Status of new signs and other improvements to District office
5. Receive report of the District's Legal Counsel
 - a. Dow Lease negotiations

Jack Campbell
Chairman

Teddy Hawes
Commissioner

William Schustereit
Commissioner

- b. Status of Port O'Connor property purchase
 - c. 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
 - a. Phase 1 of Port O'Connor property
 - b. Master Plan for Long Mott Harbor
8. To consider an amendment to the District's pending contracts for the purchase of real property in Port O'Connor Texas stating that the Inspection Period afforded by said contracts shall expire on February 01, 2021, and take appropriate action.
9. To ratify permit issued to U.S. Sea Products for usage of NW corner of Seadrift Harbor through 1 May 2021 and to consider location of pilings by U.S. Sea Products on permitted site and take appropriate action.
10. To consider amendment to District Tariff regarding non-District use of District own dredge disposal placement areas, and take appropriate action.
11. To discuss annual property maintenance contracts, bidding process and insurance requirements for contractors, and take appropriate action.
12. To discuss operational needs at Seadrift Harbor; review available infrastructure; review the usage and development of the Harbor, and take appropriate action.
 - a. Fire Hydrant options – location, repairs, and operation.
13. To discuss District Policies, leases, and District Tariff regarding Seadrift Harbor, and take appropriate action.
14. To discuss bulkheading and repairs at Seadrift Harbor, 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 13th day of January 2021 by the undersigned, hereunto duly authorized.

WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT

BY

Jack Campbell, Jr.
Chairman

Jack Campbell
Chairman

Teddy Hawes
Commissioner

William Schustereit
Commissioner

*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.

Jack Campbell
Chairman

Teddy Hawes
Commissioner

William Schustereit
Commissioner