



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 25th day of February 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 19 January 2021
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 January 2021
 - b. Receive and review District accounts for the month of January 2021 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. Update on property maintenance bid process
 - d. Status of customer contacts and payments
 - e. Other items of relevance and importance to District and Port functions
 - i. Kirby monthly barge report
 - ii. Status of new signs and remodel of District office
5. Receive report of the District's Legal Counsel
 - a. Dow Lease negotiations
 - 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.

Jack Campbell
Chairman

Teddy Hawes
Commissioner

William Schustereit
Commissioner

- b. Operational issues and solutions to problems at Seadrift Harbor
7. To receive information and recommendations from District Consulting Engineer
8. To consider a date and time for a planning meeting session in April for the purpose of planning maintenance and improvements of District facilities and properties.
9. To receive, review, and consider a Resolution authorizing the District's Chairman to execute all documents and instruments, and take all actions deemed necessary to effectuate the District's purchase of an approximate 71.96 +/- acre tract of real property in Port O'Connor, Texas, pursuant to the items of previously approved purchase contracts for same, and take appropriate action.
10. To receive, review, and consider the material terms of a proposed lease agreement with the Dow Chemical Company for real property and improvements located thereon at the District's Long Mott Harbor facility, and take appropriate action.
11. To conduct the regular business of the District and that relating to its properties

WHEREFORE, this Notice is executed this 21st day of February 2021 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.

Jack Campbell
Chairman

Teddy Hawes
Commissioner

William Schustereit
Commissioner