



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 16th day of March 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 25 February 2021
2. To receive public comment (limited to 3 minutes per person)
3. To receive and review information regarding USACE Permitting and plans for infrastructure modifications relating to the Buffalo Lake Marsh Project being conducted by Texas Parks and Wildlife Department, and take appropriate action.
4. To receive and review sealed bids received for an annual property maintenance contract for District properties at Long Mott, and take appropriate action.
5. Receive monthly financial reports
 - a. Ratify and approve Accounts Payable for the month of February 2021
 - b. Receive and review District accounts for the month of February 2021 and approve reconciliations of same
6. Receive report of the District's Port Director
 - a. Information regarding 2021 Budget and Quickbooks project
 - b. Information regarding Rider 38 grant
 - c. Status of customer contacts and payments
 - d. 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
7. Receive report of the District's Legal Counsel
8. Receive report of the District's Harbor Master

Jack Campbell
Chairman

Teddy Hawes
Commissioner

William Schustereit
Commissioner

- a. Information regarding status of leases, payments, and activity at Seadrift Harbor.
 - b. Operational matters at Seadrift Harbor
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9. To receive information and recommendations from District Consulting Engineer
 10. To receive, review, and consider approval of a proposed First Amendment and Extension of Lease Agreement between the District and Union Carbide Corporation, a subsidiary of the Dow Chemical Company, Inc., extending and revising specific terms of the parties' existing lease agreement, consider authorizing the execution of same on behalf of the District, 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 10th day of March 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