



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 15th day of June 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 18 May 2021
2. Receive monthly financial reports.
 - a. Ratify and approve Accounts Payable for the month of May 2021.
 - b. Receive and review District accounts for the month of May 2021 and approve reconciliations of same.
3. To receive and review a letter of engagement for the annual audit of the District from Goldman, Hunt, and Notz, LLC and take appropriate action.
4. To discuss results of public meeting in Port O'Connor, the potential appointment of a Citizen's Advisory Committee related to the Port O'Connor property, and take appropriate action.
5. To receive public comment (limited to 3 minutes per person)
6. Receive report of the District's Port Director
 - a. Information regarding 2021 Budget and Quickbooks project
 - b. Information regarding past Legislative Session and new Rider
 - c. Status of customer contacts and payments
 - d. Other items of relevance and importance to District and Port functions
 - i. Kirby monthly barge report
7. Receive report of the District's Legal Counsel
8. 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 matters at Seadrift Harbor
9. To receive information and recommendations from District Consulting Engineer
 10. To discuss information regarding the channel markers in Port O'Connor and take appropriate action.
 11. To consider sponsorship request from the Port O'Connor Chamber of Commerce for the Annual Fireworks Display, and take appropriate action.
 12. To discuss the District's Depository Contracts, which expire at the end of June, consider bidding of Depository Contracts, and take appropriate action.
 13. To consider authorization for Fleeting RFP, and take appropriate action.
 14. To conduct the regular business of the District and that relating to its properties

WHEREFORE, this Notice is executed this 8th day of June 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