



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 20th day of July 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 June 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 months of May and June 2021.
 - b. Receive and review District accounts for the months of May and June 2021 and approve reconciliations of same.
4. Receive report of the District's Port Director
 - a. Information regarding suggested new financial policies and procedures
 - b. Information regarding Depository Contract Bid process and status
 - c. Information regarding potential new Rider 37 Grant application and a Boating Infrastructure Grant (BIG).
 - d. Status of customer contacts and payments
 - i. Ineos
 - ii. Dow
 - iii. Kirby Monthly report
 - e. Other items of relevance and importance to District and Port functions
5. Receive report of the District's Legal Counsel
 - a. Update on the Dow Lease payment
 - b. Info regarding potential fleeting application
6. 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
7. To receive information and recommendations from District Consulting Engineer
8. To receive and review a renewal and extension of the Master Services Agreement for Professional Services between the District and Urban Engineering, of Victoria, TX and take appropriate action.
9. To receive and review suggested new financial policies and procedures and take appropriate action.
10. To discuss information regarding the channel markers in Port O'Connor and take appropriate action.
11. To consider making applications for the following grants, and take appropriate action.
 - a. TxDOT Rider 37
 - b. Boating Infrastructure Grant (BIG)
12. To conduct the regular business of the District and that relating to its properties

WHEREFORE, this Notice is executed this 12th day of July 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