



**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 17th day of August 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 20 July 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, June and July 2021.
  - b. Receive and review District accounts for the months of May, June and July 2021 and approve reconciliations of same.
4. Receive report of the District's Port Director
  - a. Information regarding bids for District's Depository Contracts
  - b. Information regarding meetings with the USACE
  - c. Information regarding Rider 37 Grant application
  - 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

Jack Campbell  
Chairman

Teddy Hawes  
Commissioner

William Schustereit  
Commissioner

6. Receive report of the District's Harbor Master
  - 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 Depository Contract bids and take appropriate action.
9. To discuss information regarding the channel markers in Port O'Connor and take appropriate action.
10. To consider making applications for the following grants, and take appropriate action.
  - a. TxDOT Rider 37
11. To convene an Executive Session for the discussion of personnel matters, as permitted by the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551.
12. To reconvene the Regular Public Meeting, and take appropriate action resulting from the Executive Session to discuss personnel matters, if any.
13. To conduct the regular business of the District and that relating to its properties

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