

AT 1:46 FILED O'CLOCK P M

NOV 15 2021

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: *Kathy Smith* DEPUTY



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 6:00 pm on the 18th day of November 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 21 October 2021
2. To receive public comment (limited to 3 minutes per person)
3. To receive 2020 Annual Audit Report from Goldman, Hunt, and Notz, LLP and take appropriate action.
4. Receive monthly financial reports.
 - a. Ratify and approve Accounts Payable for the month of October 2021
 - b. Receive and review District accounts for the month of October 2021
5. Receive report of the District's Port Director
 - a. Information regarding District Accounts and Status
 - b. Information regarding Rider 38 Grant
 - c. Status of customer contacts and payments
 - i. Ineos
 - ii. Seadrift Coke
 - iii. Dow
 - iv. Kirby
 - v. Prestige
 - d. Review information on revisions to rules, operations, and leases at Seadrift Harbor, and take appropriate action.
 - e. Other items of relevance and importance to District and Port functions
6. Receive report of the District's Legal Counsel

Jack Campbell
Chairman

Teddy Hawes
Commissioner

William Schustereit
Commissioner

7. Receive report of the District's Harbor Master
 - a. Information regarding status of leases, payments, and activity at Seadrift Harbor.
 - i. Receive information regarding an unauthorized vessel owned by Sandy Taylor, and take appropriate action.
 - b. Maintenance matters at Seadrift Harbor
8. To receive information and recommendations from District Consulting Engineer
 - a. Review of current projects and status
 - i. Long Mott Harbor
 1. Status of USACE Permit Application at Long Mott Harbor
 - ii. Seadrift Harbor
 - iii. Port O'Connor Property
 - iv. Rider 38
 1. To receive information regarding relocation of power poles for the project as well as the farmable acres revision to the existing farm lease, which will be impacted by the project.
9. To discuss the farm lease at Long Mott Harbor, and take appropriate action.
10. To discuss information regarding the channel markers in Port O'Connor 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 12th day of November 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