



**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 16th day of December 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 November 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 November 2021
  - b. Receive and review District accounts for the month of November 2021
5. Receive report of the District's Legal Counsel
6. Receive report of the District's Port Director
  - a. Information regarding District Accounts and Status
  - b. Receive information regarding proposed 2022 Budget
  - c. Receive information regarding teleconference with USACE
  - d. Information regarding Rider 38 Grant and received bids
  - e. Status of customer contacts and payments
    - i. Ineos
    - ii. Seadrift Coke
    - iii. Dow
    - iv. Kirby
    - v. Prestige
  - f. Review information on revisions to rules, operations, and leases at Seadrift Harbor, and take appropriate action.

Jack Campbell  
Chairman

Teddy Hawes  
Commissioner

William Schustereit  
Commissioner

- g. Other items of relevance and importance to District and Port functions
- 7. To receive information and recommendations from District Consulting Engineer
  - a. Review of current projects and status
    - i. Long Mott Harbor
      - 1. Receive information regarding progress on USACE Permit at Long Mott Harbor, and take appropriate action.
    - ii. Seadrift Harbor
    - iii. Port O'Connor Property
    - iv. Rider 38
      - 1. To receive information regarding relocation of power poles for the project.
      - 2. To receive bid tabulation report from December 8 bid opening for the Rider 38 project, review bids received, and take appropriate action.
- 8. Receive report of the District's Harbor Master
  - a. Information regarding status of leases, payments, and activity at Seadrift Harbor.
  - b. Maintenance matters at Seadrift Harbor
- 9. To conduct the regular business of the District and that relating to its properties

WHEREFORE, this Notice is executed this 9th day of December 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