



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 17th day of February 2022 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 January 2022
2. To receive public comment (limited to 3 minutes per person)
3. Receive monthly financial reports.
 - a. Ratify and approve Accounts Payable for the month of December 2021 and January 2022
 - b. Receive and review District accounts for the month of December 2021 and February 2022
4. Receive report of the District's Legal Counsel
 - a. District property ownership and placement area information around Long Mott area.
5. Receive report of the District's Port Director
 - a. Receive information regarding proposed 2022 Budget
 - 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. Other items of relevance and importance to District and Port functions
6. To receive information and recommendations from District Consulting Engineer

Jack Campbell
Chairman

Teddy Hawes
Commissioner

William Schustereit
Commissioner

- a. Review of current projects and status
 - i. Long Mott Harbor
 - a. District property ownership and placement area information.
 - ii. Seadrift Harbor
 - iii. Port O'Connor Property
 - iv. Rider 38
7. 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
8. Discuss rates charged on various leases/permits and usage of District facilities, and take appropriate action.
 - a. Seadrift Harbor
 - b. Long Mott Harbor
 - i. Kirby barge dock
9. To conduct the regular business of the District and that relating to its properties

WHEREFORE, this Notice is executed this 9th day of February 2022 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