



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 21st day of April 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 21 March 2022
2. To receive public comment (limited to 3 minutes per person)
3. To receive and review sealed bids for District's annual property maintenance contract and take appropriate action.
4. Receive monthly financial reports.
 - a. Ratify and approve Accounts Payable for the month of February and March 2022
 - b. Receive and review District accounts for the month of February and March 2022
5. Receive report of the District's Legal Counsel
6. Receive report of the District's Port Director
 - a. Status of customer contacts and payments
 - i. Ineos
 - ii. Seadrift Coke
 - iii. Dow
 - iv. Kirby
 - v. Prestige
 - vi. Pontchartrain Partners
 - b. To receive and review received RFP/RFQ submissions, and take appropriate action.

Jack Campbell
Chairman

Teddy Hawes
Commissioner

William Schustereit
Commissioner

- c. Receive and review recommendations regarding District's WCCND Tariff #1, to include rates and procedures at Seadrift and Long Mott harbors, and take appropriate action.
- d. Other items of relevance and importance to District and Port functions
 - i. Update of ongoing projects
- 7. To receive information and recommendations from District Consulting Engineer
 - a. Review of current projects and status
 - i. Long Mott Harbor
 - a. District property ownership and placement area information.
 - ii. Port O'Connor Property
 - iii. Rider 38
- 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 13th day of April 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