



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 19th day of May 2022 at District offices, 402 S Main Street, Seadrift, TX.

The subjects of such meeting shall be*:

1. To meet with representatives of Theophilus Operating Company, LLC
2. Approve minutes of the regular meeting held 21 April 2022
3. To receive public comment (limited to 3 minutes per person)
4. Receive monthly financial reports.
 - a. Ratify and approve Accounts Payable for the month of April 2022
 - b. Receive and review District accounts for the months of February, March, and April 2022
5. Receive report of the District's Legal Counsel
 - a. Meeting date with David Staas, Winstead, PC
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. Ponchartrain Partners
 - b. 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.
 - c. Other items of relevance and importance to District and Port functions

Jack Campbell
Chairman

Teddy Hawes
Commissioner

William Schustereit
Commissioner

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.
 - b. Rider 38
 - a. Receive and review information regarding road placement and design at Long Mott Harbor, and take appropriate action.
 - ii. Seadrift Harbor
 - iii. Port O'Connor Property
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 12th day of May 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