



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 June 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 19 May 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 May 2022
 - b. Receive and review District accounts for the month of May 2022
4. Receive report of the District's Legal Counsel
 - a. To consider a letter of engagement from Winstead, PC, and take appropriate action.
5. 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. Other items of relevance and importance to District and Port functions

Jack Campbell
Chairman

Teddy Hawes
Commissioner

William Schustereit
Commissioner

6. 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
 - ii. Seadrift Harbor
 - iii. Port O'Connor Property
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. To receive and review letter of engagement from Goldman, Hunt, and Notz, LLC for the 2021 Annual Audit, and take appropriate action.
9. To consider Lease Agreement with Theophilus Operating Co., LLC, and take appropriate action.
10. To conduct the regular business of the District and that relating to its properties

WHEREFORE, this Notice is executed this 8th day of June 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