



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 15th day of December 2022 at District offices, 402 S Main Street, Seadrift, TX.

The subjects of such meeting shall be*:

1. Approve minutes of the regular meetings held 17 November 2022
2. To receive public comment (limited to 3 minutes per person)
3. To receive the results of the District's 2021 Audit from representatives of Goldman, Hunt & Notz, and take appropriate action.
4. To receive the District's Monthly Financial Reports and take appropriate action.
 - a. Ratify and approve Accounts Payable for the month of November 2022
 - b. Receive and review District accounts for the month of November 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
 - a. To consider proposal received from Dow Chemical regarding use of District infrastructure and facilities at Long Mott Harbor, and take appropriate action.
 - iv. Kirby
 - v. Prestige
 - vi. U.S. Sea Products
 - vii. Pontchartrain Partners
 - b. 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

Jack Campbell
Chairman

Teddy Hawes
Commissioner

William Schustereit
Commissioner

- a. Rider 38
- 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
 - i. To receive information regarding repair of surface and roadway infrastructure at Seadrift Harbor from G&S Excavation and take appropriate action.
- 9. To conduct the regular business of the District and that relating to its properties

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