

**WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT
P. O. BOX 189
SEADRIFT, TEXAS 77983**

Commissioners:
Jack Campbell, Jr.
William Schustreit
Teddy Hawes

Counsel:
Duane G. Crocker
P. O. Box 2661
Victoria, Texas 77902

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 551.041 of the Texas Government Code, that the Navigation and Canal Commissioners of the WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT (the "District") will meet at 1:00 p.m. on the 9th day of January, 2023 at 402 S. Main Street, Seadrift, Texas.

The subjects of such meeting shall be:*

1. To review and consider approval of proposed Change Order No. 2 to the District's contract with K-C Lease Service, Inc. d/b/a Matagorda Construction & Materials in connection with the Long Mott Harbor Road Improvements Project, extending the completion date of said contract by 36 days, and take appropriate action.
2. To conduct a planning workshop with the District's engineers, consultants, and staff regarding the potential development, financing, and operation of improvements and facilities at the District's various properties.

WHEREFORE, this Notice is executed this the 4th day of January, 2023, by the undersigned, hereunto duly authorized.

WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT

By: /Duane G. Crocker/
Duane G. Crocker, Legal Counsel

*Any item on this agenda may be discussed in executive session as authorized by Texas law.

AT 4:15 FILED p O'CLOCK M
JAN 04 2023
BY: Kamina ANNA GOORMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS DEPUTY