



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 January 2023 at District offices, 402 S Main Street, Seadrift, TX.

The subjects of such meeting shall be*:

1. Approve minutes of the regular meetings held 15 December 2022
2. To receive public comment (limited to 3 minutes per person)
3. To receive the District's Monthly Financial Reports and take appropriate action.
 - a. Ratify and approve Accounts Payable for the month of November and December 2022
 - b. Receive and review District accounts for the month of November and December 2022
4. Receive report of the District's Legal Counsel
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. U.S. Sea Products
 - vii. Pontchartrain Partners
 - b. Other items of relevance and importance to District and Port functions.
6. To receive information and recommendations from District Consulting Engineer
 - a. To receive and review U.S. Army Corps of Engineers Permit SWG1997-00034 and take appropriate action.
 - b. Review of current projects and status
 - i. Long Mott Harbor
 - a. Rider 38
 - ii. Seadrift Harbor
 - iii. Port O'Connor Property

Jack Campbell
Chairman

Teddy Hawes
Commissioner

William Schustereit
Commissioner

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 conduct the regular business of the District and that relating to its properties

WHEREFORE, this Notice is executed this 12th day of January 2023 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