



**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 February 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 19 January 2023
2. To receive public comment (limited to 3 minutes per person)
3. To receive the results of the 2021 Audit from Goldman, Hunt & Notz, and take appropriate action.
4. To receive and consider Letter of Engagement for the 2022 Audit from Goldman, Hunt, and Notz, and take appropriate action.
5. To receive the District's Monthly Financial Reports and take appropriate action.
  - a. Ratify and approve Accounts Payable for the month of January 2023
  - b. Receive and review District accounts for the month of December 2022 and January 2023
6. Receive information regarding District Accounts and Certificates of Deposit, and take appropriate action.
7. Receive report of the District's Legal Counsel
8. 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 function
    - i. Fencing at PA in Long Mott
9. To receive information and recommendations from District Consulting Engineer

Jack Campbell  
Chairman

Teddy Hawes  
Commissioner

William Schustereit  
Commissioner

- a. Review of current projects and status
  - i. Long Mott Harbor
    - a. Rider 38
  - ii. Seadrift Harbor
  - iii. Port O'Connor Property
- 10. Receive report of the District's Harbor Master
  - a. Information regarding fire damage to building at Seadrift Harbor.
    - i. Electrical Repairs
    - ii. Camera System Repairs
    - iii. Other Equipment and Repairs
  - b. Maintenance matters at Seadrift Harbor
- 11. 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