

WEST SIDE CALHOUN COUNTY DEVELOPMENT CORPORATION

PO Box 189

Seadrift, TX 77983

Jack Campbell, Jr

Teddy Hawes

William Schustereit

NOTICE IS HEREBY GIVEN, pursuant to 551.041 of the Texas Government Code, that the WEST SIDE CALHOUN COUNTY DEVELOPMENT CORPORATION will meet at 6:00 pm on the 20th day of April 2023 at 402 S Main Street, Seadrift, TX.

The subjects of such meeting shall be*:

1. Approve minutes of meeting held 21 April, 2022.
2. To hold election of officers to serve until the next Annual Meeting.
3. Review and approve
 - a. Balance sheet for 31 December 2022.
 - b. Statement of Revenues and Expenditures and Changes in Fund Balances, year ended 31 December 2022.
4. To ratify and approve accounts payable
5. To review and approve the budget for year 2023.
6. To conduct the regular business of the Corporation
7. To review action taken at prior meeting of the Directors and to consider other such matters as may be properly presented.

WHEREFORE, this Notice is executed this 14th day of April 2023 by the undersigned, hereunto duly authorized.

WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT

BY



Jack Campbell, Jr.
Chairman

AT 11:58 FILED a M
O'CLOCK

APR 17 2023

ANNA GOODMAN
COUNTY CLERK CALHOUN COUNTY TEXAS
BY: 
DEPUTY



WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT

PO BOX 189

SEADRIFT, TX 77983

361-482-0330

AT 11:58 FILED a O'CLOCK M

APR 17 2023

BY: Kathleen Goodman ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY

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 6:15 pm on the 20th day of April 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 16 March 2023
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 February and March 2023
 - b. Receive and review District accounts for the month of March 2023
4. Receive report of the District's Legal Counsel
5. Receive report of the District's Port Director
 - a. Status of customer contacts, leases and permits, and payments
 - b. Other items of relevance and importance to District and Port function
6. To receive information and recommendations from District Consulting Engineer
 - a. Review of current projects and status
 - i. Long Mott Harbor
 - ii. Port O'Connor Property
7. Receive report of the District's Harbor Master
 - a. Maintenance matters at Seadrift Harbor
 - i. Safety cameras
8. To conduct the regular business of the District and that relating to its properties

Jack Campbell
Chairman

Teddy Hawes
Commissioner

William Schustereit
Commissioner

WHEREFORE, this Notice is executed this 14th day of April 2023 by the undersigned, hereunto duly authorized.

WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT

BY

A handwritten signature in cursive script that reads "Jack Campbell, Jr.".

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