



WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT

**PO BOX 189
SEADRIFT, TX 77983
361-482-0330**

AT 1:32 FILED p O'CLOCK M

MAY 15 2023

NOTICE OF PUBLIC MEETING

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: K. Adams DEPUTY

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 18th day of May 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 20 April 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 April 2023
 - b. Receive and review District accounts for the month of April 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. Task Order # 11, Boundary Survey of Long Mott Harbor
7. Receive report of the District's Harbor Master
 - a. Maintenance matters at Seadrift Harbor
 - i. Safety cameras
8. To receive and review the Permit Agreement for U.S. Sea Products at Seadrift Harbor, and take appropriate action.
9. To receive and review information regarding potential membership in the Texas Oyster Association, and take appropriate action.
10. 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 12th day of May 2023 by the undersigned, hereunto duly authorized.

WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT

BY

A handwritten signature in black ink that reads "Jack Campbell Jr". The signature is written in a cursive, flowing style.

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