



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 15th day of June 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 18 May 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 May 2023
 - b. Receive and review District accounts for the month of May 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
7. Receive report of the District's Harbor Master
 - a. Maintenance matters at Seadrift Harbor
 - i. Prestige leased building
8. To receive information from the District's Harbor Master regarding the vessel owned by, and slip lease agreement with, Mr David Greishheimer, and take appropriate action.
9. To receive information from the District's Harbor Master regarding the vessel owned by, and slip lease agreement with, Mr Aaron Peterson, and take appropriate action.
10. To receive and review District Anti-Discrimination Policy and take appropriate action.
11. To receive and review Master Services Agreement renewal with CSRS, Inc. and take appropriate action.
12. To receive a Task Order from CSRS, Inc. for RFP development related to the District's Port O'Connor property and take appropriate action.
13. 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 June 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