



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 20th day of July 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 June 2023
2. To receive public comment (limited to 3 minutes per person)
3. To receive the District's Monthly Financial Reports for the month of June 2023 and take appropriate action.
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 functions
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 and operational matters at Seadrift Harbor
8. To receive proposed new contract for Harbor Master services and take appropriate action.
9. To receive the District's 2022 Annual Audit from Goldman, Hunt, and Notz and take appropriate action.
10. To receive a draft RFP for Port O'Connor development from CSRS, Inc. and take appropriate action.
11. 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 17th day of July 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