



WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT

PO BOX 189

SEADRIFT, TX 77983

AT 1:43 FILED P M
O'CLOCK

OCT 16 2023

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN, pursuant to 55.041 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 19th day of October 2023 at District office, 402 S Main Street, Seadrift, TX.

The subjects of such meeting shall be*:

1. Approve the minutes of regular meeting held 21 September 2023
2. To receive public comment (limited to 3 minutes per person)
3. To receive the District's Annual Audit from Goldman, Hunt, and Notz, and take appropriate action.
4. To receive the District's monthly financial reports and accounts for the month of September 2023 and take appropriate action.
5. To receive report of the District's Legal Counsel
6. To receive report of the District's Port Director
 - a. Status of customer contacts, leases and permits, and payments
 - i. Guthrie Farms
 - b. Other items of relevance and importance to District and Port functions
 - i. USACE Permit – Dow Chemical
7. To receive report from the District's Consulting Engineer
8. To receive report from the District's Harbor Master
9. To consider addition of new District Commissioner, Louis Dillon, Jr., as signatory on all District bank accounts and remove previous commissioner, William Schustereit, from same.
10. To consider an interlocal agreement between the District and Calhoun County, and take appropriate action.
11. To conduct the regular business of the District and that relating to its properties.

JACK CAMPBELL, JR
Chairman

TEDDY HAWES
Commissioner

LOUIS DILLON, JR
Commissioner

WHEREFORE, this Notice is executed this 12th day of October, 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, JR
Chairman

TEDDY HAWES
Commissioner

LOUIS DILLON, JR
Commissioner