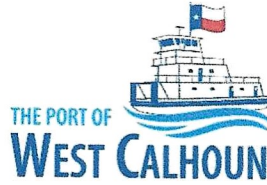


JACK CAMPBELL, JR  
Chairman

TEDDY HAWES  
Commissioner

LOUIS W. DILLON  
Commissioner



**WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT**

**PO BOX 189**

**SEADRIFT, TX 77983**

**361-482-0330**

**NOTICE OF SPECIAL 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 in special meeting at 4:00 pm on the 6th day of February 2024 at District offices, 402 S Main Street, Seadrift, TX.

The subjects of such special meeting shall be\*:

1. To receive information and engineered drawings for proposed modifications to the District's Long Mott Harbor property and infrastructure, from the Union Carbide/Dow Chemical Corporation, and take appropriate action.

WHEREFORE, this Notice is executed this 1st day of February 2024 by the undersigned, hereunto duly authorized.

WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT

BY

A handwritten signature in black ink that reads 'Jack Campbell Jr'.

Jack Campbell, Jr.  
Chairman

AT 3:17 FILED O'CLOCK p M

FEB 01 2024

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY DEPUTY: *Kaddie Smith*

\*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.