



WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT

PO BOX 189

SEADRIFT, TX 77983

361-482-0330

AT 2:06 FILED O'CLOCK P M

MAR 20 2024

NOTICE OF PUBLIC MEETING

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *J. Holladay* 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 6:00 pm on the 26th day of March 2024 at District offices, 402 S Main Street, Seadrift, TX.

The subjects of such meeting shall be*:

1. Approve minutes of the regular meetings held 19 February 2024
2. To receive public comment (limited to 3 minutes per person)
3. To receive the District's Monthly Financial Reports for the month of February 2024 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. Port O'Connor Property USACE Permit
7. Receive report of the District's Harbor Master
 - a. Maintenance and operational matters at Seadrift Harbor
8. To receive information regarding extension of Dow Union Carbide permit for use of the District's Long Mott Harbor and take appropriate action.
9. To receive Letter of Engagement from Goldman, Hunt & Notz for the 2023 Annual Audit, 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

Louis Dillon
Commissioner

WHEREFORE, this Notice is executed this 18th day of March 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". The signature is written in a cursive style with a large, looped initial "J".

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

Louis Dillon
Commissioner