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NOTICE OF PUBLIC MEETING

Deidi Casley
COUNTY CLERK
VICTORIA COUNTY TEXAS

NOTICE IS HEREBY GIVEN pursuant to Section 551.041 of the Texas Government Code, that the Navigation and Canal Commissioners of the VICTORIA COUNTY NAVIGATION DISTRICT (the "District") will meet on February 21, 2017, at 1:00 p.m. at the District's administrative office, located at 1934 FM 1432, Victoria, Texas.

The subjects of such meeting shall be:*

- 1) Approval of minutes of the meetings held January 17, 2017, and February 6-8, 2017.
- 2) To receive public comment (limited to three minutes per person).
- 3) To receive the following Staff and Committee reports:
 - A. Executive Director/Executive Committee - Business recruitment; development of the Port of Victoria North and South Industrial Site; leases and contracts; federal, state and local governmental affairs; rail issues; USACE update; upcoming Port and industry events; and other related administrative and governmental matters.
 - B. Director of Port Operations - Activities and matters related to waterborne traffic activity; operations at the Port of Victoria; and Port tenant updates.
 - i) To receive and review staff recommendations regarding proposed additions and/or revisions to the Port of Victoria's current Tariff with respect to the provision and charges for security services on the POV Liquid Docks, and take appropriate action.
 - C. Finance Committee - Activities and matters related to financial results; investments; insurance; financial management issues; project financing; budgeting and tax rate analysis; and financial audit process.
 - i) Receipt of monthly financial reports, and approval of payment of accounts payable.
 - D. Facilities Committee - Activities and matters related to the Channel to Victoria; capital projects and other projects; infrastructure and maintenance issues and planning; transportation issues; safety and security measures; and other related facility engineering or environmental matters.
 - i) To receive information and recommendations from the District's Engineer regarding proposed Change Order No. 002 to VCND's contract with Derrick Construction Co., Ltd., in connection with the

Robby Burdge
Chairman

Elton Calhoun
Vice-Chairman

Don Pozzi
Secretary

Robert Loeb
Commissioner

Clayton Johnson
Commissioner

Paul "Skip" Kaup
Executive Director

Jennifer Stastny
Director of Operations

Duane G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

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North General Dock Repair Project, adding \$6,980.94 to the cost of the project to account for overages in Stabilized Sand and Select Fill required for completion of the project, and take appropriate action.

- E. Advancement & Development Committee - Activities and matters related to public affairs; industry meetings and Port presentations; Port events; trade and new customer development activities; advertising and web activity; Foreign-Trade Zone and other related trade development or community relations matters.
- i) To receive a report from The Emmett Company regarding the potential development of the Port of Victoria facilities and properties, and strategic planning matters relating to the District.
 - ii) To receive an economic development report from representative(s) of the Victoria Economic Development Corporation and consider further action with respect to pending VEDC projects involving the Port of Victoria, and to conduct follow-up discussions from the February 6, 2017 meeting relating to the concept of partnering with third-party logistics and development service provider(s) for joint development of Port of Victoria properties and facilities through a potential public/private partnership or similar arrangement.
- 4) To receive the report of the District's Legal Counsel.
- 5) To discuss the status of negotiations with potential customers of the Port of Victoria and consider approval of agreements relating to same.
- 6) To discuss and deliberate the purchase, exchange or lease of property and other real estate matters, including requests for easements and/or permits.
- 7) To conduct the regular business of the Navigation District and that relating to its properties.

WHEREFORE, this Notice is executed this the 16th day of February, 2017, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT

By: _____

Duane G. Crocker, Legal Counsel

*Any item on this agenda may be discussed in executive session as authorized by Texas law.

