



NOTICE OF PUBLIC MEETING

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 November 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 meeting held October 17, 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.
 - i) To review and consider approval of a proposed Access and License Agreement with The Fordyce Company, granting temporary access to a portion of the District's South Industrial Site for due diligence purposes, and take appropriate action.
 - ii) To review and consider approval of proposed terms of a Ground Lease with Gavilon Fertilizer, LLC, consider authorizing the execution of same, and take appropriate action.
 - iii) To review and consider approval of amendments to the previously approved Option Agreement and proposed Ground Lease between the District and Castleman Power Development, LLC, consider authorizing the execution of same, and take appropriate action.
 - iv) To review and consider a proposal to extend the term and make other amendments to the District's current Sub-Lease Agreement with Victoria Fleet, LLC, consider authorizing the execution of same, and take appropriate action.
 - v) To review and consider recommendations from Port Staff regarding proposed amendments to the District's existing Tariff, to be effective January 01, 2018, and take appropriate action.

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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- vi) To review and consider recommendations from Port Staff regarding current commodities charges applicable to docks and wharves not owned or operated by the District, including Invista's and The Fordyce Company's dock and wharf facilities, and take appropriate action.
 - vii) To review and evaluate the performance of the District's employees, consider recommendations from the Executive Director regarding employee compensation for FY 2017 and 2018, and take appropriate action.
 - viii) To review and consider approval and implementation of an updated Procurement Policy for the District, and take appropriate action.
- B. Director of Port Operations - Activities and matters related to waterborne traffic activity; operations at the Port of Victoria; and Port tenant updates.
- 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 approve payment of accounts payable.
- D. Facilities Committee - Activities and matters related to the Channel to Victoria; capital and other projects; infrastructure, maintenance issues, and planning; transportation issues; safety and security measures; and other related engineering or environmental matters.
- E. Advancement & Development Committee - Activities and matters related to public affairs; industry meetings; 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 (VEDC) and consider further action with respect to pending VEDC projects involving the Port of Victoria.
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 November, 2017, by the undersigned, hereunto duly authorized.

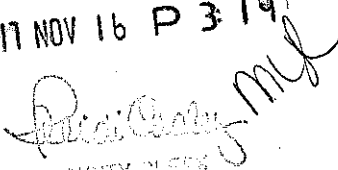
VICTORIA COUNTY NAVIGATION DISTRICT

By: 
Duane G. Crocker, Legal Counsel

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

FILED

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COUNTY CLERK
VICTORIA COUNTY, TEXAS

