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COUNTY CLERK  
VICTORIA COUNTY, TEXAS



## 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 December 19, 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 November 21, 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 a proposed Consent, Sublease Recognition and Agreement between the District, Victoria Bloomington, LLC, Victoria Port Power, LLC, and Wilmington Trust National Association, in connection with the November 21, 2017 Ground Lease between the District and Victoria Bloomington, LLC, a sub-lease agreement with Victoria Port Power, LLC, financing for the proposed projects to be undertaken by the District's tenant/sub-tenant, and related matters, and take appropriate action.
    - ii) To review and consider requests by tenant Victoria Bloomington, LLC, and sub-tenant, Victoria Port Power, LLC, for the granting of certain access, water line, and other easements within the boundaries of the real property leased by the District to Victoria Bloomington, LLC, pursuant to a Ground Lease dated November 21, 2017, and take appropriate action.
    - iii) To review and evaluate the performance of the District's Executive Director, consider recommendations from Commissioners sitting on the District's Executive Committee regarding employee compensation for FY 2017 and 2018, and take appropriate action.
    - iv) To review and consider ratification of a Lease Agreement between the District and Transcontinental Gas Pipe Line Company, LLC, for office

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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space in Shed No. 1 on the Port of Victoria North Industrial Park, and take appropriate action.

- v) To review and consider a proposed License Agreement with Consolidated Terminals and Logistics Company for use of the dock located at the Port of Victoria's South Industrial Park, and take appropriate action.
  - vi) To review and consider a proposed Option Agreement and Ground Lease between the District and Glade Resources, LLC for real property located within the Port of Victoria's South Industrial Park, 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 14th day of December, 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.

