



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 19, 2019, 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 22, 2019.
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 Sites; 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 receive, review, and consider Staff's recommendation regarding a proposed revision to the District's current Tariff, providing for a 50% reduction to wharfage for incoming or outgoing products and materials which either enter the Port of Victoria via barge and leave via rail, or enter the Port of Victoria via rail and leave via barge, and take appropriate action.
 - ii) To receive, review, and consider Staff's recommendations regarding proposed revisions to the District's Tariff, to become effective as of January 01, 2020, applying the annual CPI adjustment (rounded to the next whole cent), and take appropriate action.
 - iii) To receive, review, and consider the Executive Director's recommendations as to proposed year-end bonuses for District employees, and FY 2020 salaries and wages for the District employees, and take appropriate action.
 - iv) To receive, review, and consider a proposed Governmental 457(b) Plan Adoption Agreement with EPIC Advisors, Inc., and take appropriate action.
 - v) To receive, review, and consider a proposed easement agreement granting Mr. Robert Ramirez access onto and across identified real property owned by the District, to be used for ingress and egress to and from the grantee's adjacent real property, and take appropriate action.

Robby Burdge
Chairman

Elton Calhoun
Vice-Chairman

Don Pozzi
Secretary

Byron Burris II
Commissioner

John Gilley
Commissioner

Paul Kaup
Executive Director

Duane G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

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- vi) To receive, review, and consider a short-term lease agreement with Edwards & Haney, L.P. d/b/a Cape & Son for covered space adjacent to the District's Shed No. 1 located on the Port of Victoria's North Industrial Site, and take appropriate action.
 - vii) To receive, review, and consider information from Valbridge Property Advisors related to the estimated market value of a three (3) acre tract of real property adjacent to McCoy Road and a proposed right-of-way easement across said tract, and take appropriate action with respect to the potential acquisition of same.
- B. Operations Manager - Activities and matters related to waterborne traffic activity; security matters; 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, infrastructure 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 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 13th day of November, 2019 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

