



## 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 10, 2019, at 1:00 p.m., at 601 John Stockbauer Drive, Victoria, Texas.

The subjects of such meeting shall be:\*

1. Approval of minutes of the meeting held November 19, 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 approval of a proposed year-end bonus for the District's Executive Director, and FY 2020 salary and compensation for the District's Executive Director, and take appropriate action.
    - ii) To receive, review, and consider approval of an Easement and Right-of-Way Agreement with Sergio and Hilda Gonzales for a 0.094 acre easement across property owned by them for construction, widening, improvement, maintenance, and use of McCoy Road in Victoria County, Texas, 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.

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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- 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 5th day of December, 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 

2019 DEC -5 A 10:33

  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

