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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 April 21, 2020, at 1:00 p.m. utilizing the GoToMeeting Video/Teleconference platform. The meeting will be accessible via computer, tablet, or smartphone at: <https://global.gotomeeting.com/join/314374877>. Dial-in access is also available, toll free, at 1-866-899-4679. Access Code: 314-374-877.

The subjects of such meeting shall be:*

1. Approval of minutes of the meeting held March 10, 2020.
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 ratification of a Non-Disclosure Agreement between the District and Jaguar Transport Holdings, LLC, and take appropriate action.
 - ii) To receive, review, and consider approval of a Letter of Intent between the District and the United States Army Corps of Engineers regarding a proposed drainage evaluation project under the Corps' Planning Assistance to States ("PAS") program, and take appropriate action.
 - iii) To receive, review, and consider a tri-party agreement between CivilCorp, Victoria County, and the District for engineering work and oversight of the Rider 45 Project improvement and expansion of Bayer Road and McCoy Road, and take appropriate action.
 - iv) To receive, review, and consider a proposed agreement with The Emmett Company for logistics-related consultation services, and take appropriate action.
 - v) To receive the recommendation of Staff for a three (3) month extension of the previously approved 15 cent per ton reduction of the District's wharfage charge for frac sand transported through the Port of Victoria, and take appropriate action.

Robby Burdge
Chairman

Byron Burris, II
Vice-Chairman

Donald Pozzi
Secretary

Elton Calhoun
Commissioner

John Gilley
Commissioner

Sean Stibich
Executive Director

Duane G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

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- 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.
 - i) To receive, review, and consider information pertaining to the proposed construction of a rail loop within the Port of Victoria's North Industrial Site, consider authorizing the solicitation of bids related to same, and take appropriate action.
 - 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.



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WHEREFORE, this Notice is executed this 16th day of April, 2020 by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT

By: */s/ Duane G. Crocker*
Duane G. Crocker, Legal Counsel

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

