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MD
Victoria Crocker
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 March 25-27, 2024, beginning at 8:00 a.m. (EST) on March 25 at the Hyatt Regency Savannah, 2 W. Bay Street, Savannah, Georgia 31401.

The subjects of such meeting shall be:*

1. Approval of minutes of the meeting held February 20, 2024.
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 ratify execution of an Engagement Letter with the Mullins Law Group, PLLC for legal and strategic advice and services related to available options for the future development of rail transportation services at the Port of Victoria, and take appropriate action.
 - ii) To receive, review, and consider a proposed Port of Victoria Video Agreement with Building Brands Marketing, LLC for the completion of a 1:30-3:00 minute marketing video production, including drone footage, highlighting the benefits of locating a commercial/industrial facility at the Port of Victoria, and take appropriate action.
 - B. Harbor Master/Operations - 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.
 - 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

Byron Burris, II
Vice-Chairman

Donald Pozzi
Secretary

Annie L. Cullen
Commissioner

John H. Gilley, IV
Commissioner

Sean Stibich
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.
 8. To conduct the District's annual Strategic Planning Conference to include topics and discussions regarding operations, development, administration, personnel, expansion, financial planning, political environments, utilities, grant availability and procurement, and long-term planning issues related to the District, its various properties, industrial sites, and infrastructure, the Texas Logistics Center – Port of Victoria, TX, and the Channel to Victoria, and participation in meetings and site visits with representatives of the Port of Savannah, Georgia.

WHEREFORE, this Notice is executed this the 20th day of March, 2024, 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.

