



FILED

2017 AUG 10 P 1:37

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 August 15, 2017, at 11:00 a.m. at the District's administrative office, located at 1934 FM 1432, Victoria, Texas.

Debra Cray
VICTORIA COUNTY, TEXAS

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

The subjects of such meeting shall be:*

1. To conduct a Budget Workshop to plan, review and discuss the District's overall FY 2018 budget, to include budgets for the District's various operating accounts and funds.
2. Approval of minutes of the meeting held July 12, 2017.
3. To receive public comment (limited to three minutes per person).
4. 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 receive recommendations from the District's Staff and consultants regarding proposed revisions to the District's Tariff implementing a charge for water used by the District's tenants and customers in their respective commercial operations, setting a rate for such water consumption, and setting an effective date for the implementation of any approved charges, and take appropriate action.
 - ii) To review and consider a proposed Second Amendment and Consent to Assignment of Ground Lease between the District and Enlink Midstream Operating, LP, granting an additional pipeline easement to said entity and authorizing an assignment of the Ground Lease and existing Port of Victoria Liquid Dock Operating Permit(s) to Victoria Express Pipeline, LLC (a related/subsidiary entity of Devon Gas Services, LP and Enlink Midstream Operating, LP), and take appropriate action.
 - iii) To authorize a one (1) year extension of the existing Agricultural Lease between the District, Delvin Hroch and Tomas Hroch, and authorize the Executive Director to execute same on behalf of the District.

VICTORIA COUNTY
NAVIGATION DISTRICT

1934 FM 1432
Victoria, Texas 77905
Ph. (361) 570-8855
Fax (361) 570-8854

www.portofvictoria.com

- B. Director of Port Operations - Activities and matters related to waterborne traffic activity; operations at the Port of Victoria; and Port tenant updates.
- i) To receive and review qualifications, proposals, and related information received in response to the District's RFQ/RFP for Loading/Unloading Services at the Port of Victoria's Liquid Docks, receive Staff recommendations regarding same, consider approval of a Service Contract with the responding company/entity possessing appropriate qualifications and providing the most favorable overall proposal, and take appropriate action.
- 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 approval of payment of accounts payable.
 - ii) To review the anticipated revenues and expenditures of the District and adopt a budget for the District's operating accounts and funds for FY 2018.
 - iii) To review tax calculations provided by Victoria County Tax Assessor-Collector Rena Scherer, and consider adoption of a proposed maintenance and operations tax rate for 2017.
- 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.
- i) To review information from the District's Engineer regarding the current scope of the District's Rider 48 Road Improvement Project, consider a proposed expansion of the scope of the Project to maximize the TXDOT grant funds awarded for the Project, consider authorizing the District's Engineer & Staff to discuss/request an expansion of the Project's scope and a change order with the County of Victoria, 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.

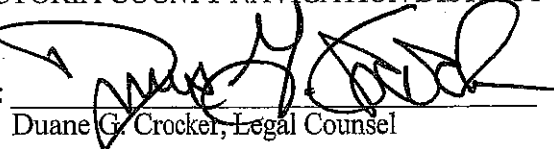


- i) To receive a report from The Emmett Company regarding the potential development of the Port of Victoria facilities and properties, and strategic planning matters relating to the District.
 - ii) To receive an economic development report from representative(s) of the Victoria Economic Development Corporation (VEDC) and consider further action with respect to pending VEDC projects involving the Port of Victoria.
5. To receive the report of the District's Legal Counsel.
 6. To discuss the status of negotiations with potential customers of the Port of Victoria and consider approval of agreements relating to same.
 7. To discuss and deliberate the purchase, exchange or lease of property and other real estate matters, including requests for easements and/or permits.
 8. To conduct the regular business of the Navigation District and that relating to its properties.

WHEREFORE, this Notice is executed this the 10th day of August, 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.

