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NOTICE OF PUBLIC MEETING

Jodi Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE IS HEREBY GIVEN pursuant to Section 559.041 of the Texas Government Code, that the Navigation and Canal Commissioners of the VICTORIA COUNTY NAVIGATION DISTRICT (the "District") will meet on January 19, 2021, at 1:00 p.m. at the District's administrative office, located at 1934 FM 1432, Victoria, Texas. For the safety and well-being of the District's Commissioners, Staff, consultants, and other meeting attendees, participants have the option to join the meeting via computer, tablet, or smartphone at: <https://global.gotomeeting.com/join/392592901>. Dial-in access is also available, toll free, at 1-866-899-4679. Access Code: 392-592-901.

The subjects of such meeting shall be:*

1. Approval of minutes of the meetings held December 15, 2020 and January 11, 2021.
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; Port tenant updates; and, other related operational, administrative, and governmental matters.
 - i) To review and consider approval of a Services Agreement with Resolute Media Solutions, LLC in Victoria, Texas, for consulting services related to public relations, social media content, and other related matters, and take appropriate action.
 - ii) To receive a recommendation from Staff for a six (6) month extension of the previously implemented tariff charge reduction for frac sand moved through the Port of Victoria and take appropriate action.
 - iii) To receive, review and consider approval and ratification of a License Agreement with the United States Army Corps of Engineers for maintenance and operation of the Port of Victoria's South Industrial Site General Purpose Dock, and take appropriate action.
 - iv) To consider approval of a proposed letter of support for the Executive Director's application for nomination to the U.S. Department of Transportation, Maritime Administration (MARAD), U.S. Maritime Transportation System National Advisory Committee (MTSNAC), and take appropriate action.

Robby Burdge
Chairman

Byron Burris, II
Vice-Chairman

Donald Pozzi
Secretary

Elton Calhoun
Commissioner

John H. Gilley, IV
Commissioner

Sean Stibich
Executive Director

Duane G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

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- v) To receive, review, and consider a proposed Memorandum of Understanding between the District, the City of Victoria, Victoria County, The Victoria Regional Airport, and The Victoria Sales Tax Development Corporation identifying the District's intentions with respect to a proposed mutually beneficial collaborative economic development initiative by the identified entities, and take appropriate action.
 - vi) To receive, review, and consider a proposed short-term Grazing Lease with Mr. Don Elkins for the District's property located at 1088 Black Bayou Road #2 in Bloomington, Texas, and take appropriate action.
 - vii) To receive, review, and consider authorizing the execution and return of various documents related to the award and administration of an EDA CARES Act grant recently awarded to the District for rail infrastructure improvements, and take appropriate action.
 - viii) To receive information pertaining to the status of the current agreement between the District and the Victoria Economic Development Corporation, review the terms, provisions, and the services to be provided under said agreement, and take appropriate action with respect to any required extension or modification of same.
 - ix) To receive, review, and consider approval of an Access Agreement with Southern Rock Energy Partners for access to the Port of Victoria's South Industrial Site, and take appropriate action on same.
 - x) To receive information and consider authorizing the solicitation of letters of interest and statements of qualifications from railroad and terminal operating service companies for rail operations, switching services, and/or the joint development and operation of a proposed rail, barge, and truck terminal at the Port of Victoria's Industrial Site(s), and take appropriate action.
- B. Operations Manager - Activities and matters related to waterborne traffic activity; security matters; and, operations at the Port of Victoria.
- 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.
 - ii) To receive, review, and consider proposed year-end revisions to the District's 2020 financial budgets, and take appropriate action.



- 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 information and recommendations from the District's Engineer and Staff regarding the District's planned Rider 45 Project for the expansion and improvement of McCoy Road and Bayer Road, consider authorizing the solicitation of bids for the Rider 45 Project, and take appropriate action.
 - ii) To receive information and recommendations from the District's Engineer and Staff regarding the District's planned Rider 38 Project for the expansion, improvement, and installation of a queuing lane and lighting on the roadway leading to the Port of Victoria's North Industrial Site General Dock, consider authorizing the solicitation of bids for the Rider 38 Project, 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 potential development of the Port of Victoria's 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 January, 2021 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.

