



FILED

2021 JUN 10 A 11: 05

*KK*  
*Debi Casler*  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

## NOTICE OF PUBLIC MEETING

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

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 June 15, 2021 at 1:00 p.m. at the District's administrative office, located at 1934 FM 1432, Victoria, Texas.

The subjects of such meeting shall be:\*

1. Approval of minutes of the meetings held May 18, and June 4, 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 receive, review, and consider approval of a formal Resolution honoring the dedicated service of Elton Calhoun as a Navigation and Canal Commissioner of the District, and take appropriate action.
    - ii) To receive an update from Port Staff and resource team members related to the status of a proposed Zinc Resources, LLC electric arc furnace dust recycling project, including matters related to requested tax abatements for the project, community input, project-related due diligence activities, and the status of lease discussions and negotiations with the prospective tenant.
    - iii) To receive, review, and consider a proposed Project Scope Change to the District's current contract with HDR Engineering, Inc. for the provision of additional environmental due diligence tasks, project management activities, and permitting oversight and monitoring, in the proposed additional amount of \$13,696.00, and take appropriate action.
    - iv) To receive, review, and consider a proposed License Agreement with TNW Logistics for the placement of an operations trailer on District property, and take appropriate action.
    - v) To receive, review, and consider approval of a request from Cru Victoria Investments, LLC for the assignment of its existing contractual

VICTORIA COUNTY  
NAVIGATION DISTRICT

1934 FM 1432  
Victoria, TX 77905  
Ph: 361-570-8855  
Fax: 361-570-8854

www.portofvictoria.com



agreements with the District to an affiliated entity identified as Fragata Logistics, LLC, 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 Harrison, Waldrup & Uherek, LLP's completed financial audit of the District's accounts for FY 2020, and take appropriate action as required.
  - 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 from Staff and the District Engineer regarding erosion issues at the Port of Victoria's liquid cargo docks resulting from recent heavy rainfall, and consider authorizing work to address same.
  - 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.



WHEREFORE, this Notice is executed this 10th day of June, 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.

