

3:35 FILED P.m.
O'CLOCK

JUN 16 2022

Heidi Easley
Clerk County Court, Victoria County, Texas
By Deputy



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 June 21, 2022 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 meeting held May 17, 2022.
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; real estate matters; federal, state, and local governmental affairs; rail issues; USACE matters and updates; upcoming Port and industry events; Port tenant/customer updates; and other related operational, administrative, and governmental matters.
 - i) To receive, review, and consider approval of an Access and License Agreement with AEP Texas, Inc. covering an approximate 9,599 +/- acre tract of real property located at the Port of Victoria North Industrial Site, and take appropriate action.
 - ii) To receive, review, and consider ratification of a Rail Usage Permit issued to Shamrock Products, LLC, 2525 Bay Area Blvd., Ste. 175, Houston, Texas 77058, and take appropriate action.
 - iii) To receive, review, and consider ratification of an agreement with the International Association of Maritime and Port Executives (IAMPE) for the performance of a comprehensive review and edit of the Port of Victoria's Tariff in an amount not to exceed \$12,900, and take appropriate action.
 - iv) To receive, review, and consider approval/ratification of Task Order No. 4 to the Master Agreement between the District and CSRS, LLC, authorizing the preparation and submission of a 2022 Port Security Grant Application, and take appropriate action.
 - v) To receive an update and discuss the status of work undertaken on the District's proposed South Industrial Site Rail Build-Out Project,

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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additional work to be completed on the project, and real estate matters related to the project, consider authorizing the TGB Group to perform additional engineering design work for the project, and take appropriate action.

- vi) To receive, review, and consider a proposed contract with Hyde Regulatory Consulting, LLC, 1561 Ruby Ranch Road, Buda, TX 78610, for the provision of professional environmental and regulatory consulting services, and take appropriate action.
 - vii) To receive, review, and consider approval of an Access and License Agreement with Southern Rock Energy Partners, LLC covering 1200 +/- acres within the Port of Victoria South Industrial Site, 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 status and 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 2021, and take appropriate action as required.
 - iii) To receive the May 16, 2022, revised Victoria County Investment Policy for public funds, consider acknowledgement of same as the formal investment policy of the District, and take appropriate action.
 - iv) To consider designating Victoria County Treasurer, Sean Kennedy, as the Investment Officer of the District, and take appropriate action.
 - v) To receive, review, and consider a proposed Resolution authorizing the District's participation in Texas Cooperative Liquid Assets Securities System Trust (Texas CLASS), 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 and development; transportation issues; safety and security measures; and other related engineering or environmental matters.



- 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, sale, exchange or lease of property and other real estate matters, including requests for easements and/or permits.

WHEREFORE, this Notice is executed this 16th day of June, 2022 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.

