



## 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 February 19, 2019, 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 January 22, 2019 and January 23, 2019.
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 review and consider ratifying a Fee Agreement for Recruiting Services with Edna A. Rice, Executive Recruiter, Inc., in connection with the District's search for an Executive Director, and take appropriate action.
    - ii) To review and consider approval of a proposed permit agreement with Gulfmark Energy for use of the Port of Victoria's Liquid Dock No. 3, and take appropriate action.
    - iii) To review and consider a request from Victoria Port Power, LLC for release of its pledged Line of Credit related to the construction of its facility at the Port's North Industrial Site, 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.

Robby Burdge  
Chairman

Elton Calhoun  
Vice-Chairman

Don Pozzi  
Secretary

Byron Burris II  
Commissioner

John Gilley  
Commissioner

Paul Kaup  
Executive Director

Duane G. Crocker  
Legal Counsel

VICTORIA COUNTY  
NAVIGATION DISTRICT

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- i) Receipt of monthly financial reports and approve payment of accounts payable.
- 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 review and consider bids received in connection with a proposed maintenance dredging project at the Port of Victoria Liquid Dock No. 1, consult with the District's Engineer regarding the project and the bids received, and take further action as necessary, including, as appropriate, authorizing the negotiation and/or award of a contract for the proposed work.
- 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.
- i) To receive information regarding the status of activities undertaken by Port of Calhoun, LLC related to that entity's efforts to construct and operate a barge facility along the Channel to Victoria, including information relating to identified operational and safety issues presented by the facility, consider the recommendations of Staff and consultants with respect to same, and take appropriate action.
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 the 14th day of February, 2019, 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.

FILED

2019 FEB 14 PM 3:26

  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

