



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 January 23, 2018, 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 December 19, 2017.
2. To recognize the resignation of Commissioner Clayton Johnson from the Commission, and the appointment of a new Navigation and Canal Commissioner by the Victoria County Commissioners Court, and make any necessary Committee assignments to fill vacant positions on the Board's designated Committees.
3. To make necessary appointments to fill any vacant positions on the Board of Directors of the Victoria County Port Facilities Corporation, and take appropriate action.
4. To consider designating the newly appointed Commissioner as an authorized signatory on all bank accounts held by the District and its related entities, and take appropriate action.
5. To receive public comment (limited to three minutes per person).
6. 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 review and consider a proposed access easement with Mr. Robert Ramirez across certain District owned real property to allow ingress and egress to and from property owned by Mr. Ramirez adjacent to District owned property, and take appropriate action.
 - ii) To review and consider a proposed Second Amendment to the District's Lease Agreement with Gulfmark Energy, Inc., granting an additional pipeline easement within the Port of Victoria's North Industrial Park, and take appropriate action.

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

VICTORIA COUNTY
NAVIGATION DISTRICT

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

www.portofvictoria.com

- iii) To review and consider a proposed Option Agreement and Ground Lease between the District and Glade Resources, LLC for real property located within the Port of Victoria's South Industrial Park, and take appropriate action.
 - iv) To review and consider a proposed services agreement with the Victoria Economic Development Corporation for 2018, and take appropriate action.
- 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 consider a proposed amendment to the District's Tariff specifying the Port of Victoria's tariff rate for crude oil transported by rail, 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 approve payment of accounts payable.
 - ii) To review and consider proposed budget amendments for FY 2017, and take appropriate action.
- 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.
- 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.
7. To receive the report of the District's Legal Counsel.



8. To discuss the status of negotiations with potential customers of the Port of Victoria and consider approval of agreements relating to same.
9. To discuss and deliberate the purchase, exchange or lease of property and other real estate matters, including requests for easements and/or permits.
10. To conduct the regular business of the Navigation District and that relating to its properties.

WHEREFORE, this Notice is executed this the 18th day of January, 2018, 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 *JK*

2018 JAN 18 A 11:53


COUNTY CLERK
VICTORIA COUNTY, TEXAS

