



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 18, 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 May 21, 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 an agreement with the United States Army Corps of Engineers related to administrative costs to be charged by USACE for the review and processing of surveys, title work, testing results, and other information related to the District's request to release certain real property from easements currently held by the United States of America, and take appropriate action.
 - ii) To review and consider a proposed agreement between the District, the Union Pacific Railroad, and the County of Victoria related to the procedures and costs associated with work to be performed on the Union Pacific Railroad's crossing over McCoy Road, and take appropriate action.
 - iii) To receive the recommendations of Staff and consider authorizing the solicitation of bids for loading/unloading services provided at the Port of Victoria Liquid Docks Numbers 1 and 2, beginning September 01, 2019, 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.

Robby Burdge
Chairman

Byron Burris II
Vice-Chairman

Donald Pozzi
Secretary

Elton Calhoun
Commissioner

John Gilley IV
Commissioner

Sean Stibich
Executive Director

Duane G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

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- 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.
- 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 consider the recommendation of the District's Engineer regarding maintenance work needed on the Port of Victoria's South Industrial Site's access roadway, 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 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.
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 14th day of June, 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 JUN 14 A 10:03


COUNTY CLERK
VICTORIA COUNTY, TEXAS

