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Diana Cooley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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 16, 2020, 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 video/teleconference meeting held May 19, 2020.
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 receive, review, and consider a revised final Scope of Work for a drainage study at the Port of Victoria by the United States Army Corps of Engineers under the USACE Planning Assistance to States Program, and take appropriate action.
 - ii) To receive, review, and consider ratification of an NDA agreement with the Victoria Economic Development Corporation related to VEDC Project Plastic Energy, and take appropriate action.
 - iii) To receive, review, and consider a proposal by Phillips 66 Carrier, LLC for a temporary road access easement over the levee road adjacent to the Channel to Victoria, and take appropriate action.
 - iv) To receive, review, and consider a tri-party agreement between CivilCorp, Victoria County, and the District for engineering work and oversight of the Rider 45 Project improvement and expansion of Bayer Road and McCoy Road, and take appropriate action.
 - v) 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.

Robby Burdge
Chairman

Byron Burris, II
Vice-Chairman

Donald Pozzi
Secretary

Elton Calhoun
Commissioner

John Gilley
Commissioner

Sean Stibich
Executive Director

Duane G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

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- vi) To receive a report on the Executive Committee's annual review of the District's Executive Director, review the Executive Director's current compensation, and take appropriate action,
- B. Operations Manager - 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.
- 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 2019, and take appropriate action as needed.
- 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.
- 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, including discussion regarding potential rescheduling of the District's 2020 Strategic Planning Conference.
 - 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 11th day of June, 2020 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.

