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2021 APR 15 A 11:50

*Randi Cole*  
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 April 20, 2021 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 March 16, 2021.
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; Port tenant updates; and, other related operational, administrative, and governmental matters.
    - i) To receive, review, and consider approval of a proposal from HDR Engineering, Inc., for the performance of an environmental review of Zinc Resources, LLC's air quality permit application filed with the TCEQ, associated public record documents, and other environmental due diligence tasks associated with the proposed Zinc Resources, LLC project for construction of an electric arc furnace dust recycling facility at the Port of Victoria, and take appropriate action.
    - ii) To receive an update from Port Staff and resource team members related to the proposed Zinc Resources, LLC electric arc furnace dust recycling project, including project-related due diligence activities, and an update on the status of lease discussions and negotiations with the prospective tenant.
    - iii) To receive an update from Port Staff and resource team members related to the District's review of responses received to the District's recent Request for Qualifications and Letters of Interest from prospective rail service/business development providers, interviews with selected responders, and proposed further economic development and contract negotiations with selected responders.

Robby Burdge  
Chairman

Byron Burris, II  
Vice-Chairman

Donald Pozzi  
Secretary

Elton Calhoun  
Commissioner

John H. Gilley, IV  
Commissioner

Sean Stibich  
Executive Director

Duane G. Crocker  
Legal Counsel

VICTORIA COUNTY  
NAVIGATION DISTRICT

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- iv) To receive and review proposed agreements between the District and Cru Victoria Investments, LLC (assignee of Cru Logistics, LLC) for the acquisition and lease-back of certain personal property and infrastructure owned by the Cru entities, and amending and extending the parties' current Ground Lease, 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 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.
- 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, exchange or lease of property and other real estate matters, including requests for easements and/or permits.



WHEREFORE, this Notice is executed this 15th day of April, 2021 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.

