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*Debra Casler*  
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 January 11, 2021 at 10:00 a.m. at 601 John Stockbauer Drive, Victoria, Texas.

The subjects of such meeting shall be:\*

1. To conduct a special planning workshop to consider, discuss, and take appropriate action with respect to issues, matters, processes, and strategies related to: (i) the development of the Port of Victoria's North and South Industrial Sites, to include the proposed development and design of a master plan for rail infrastructure, expansion of Class I rail carrier access, switching services, potential financing resources for additional rail infrastructure including the current EDA Grant preliminary awarded to the District in 2020, and related topics; (ii) the potential development and implementation of a logistics transportation center on the Port of Victoria's South Industrial Site under the name "Texas Logistics Center – Port of Victoria"; (iii) current and future plans for marketing, public relations, and economic development activities by the Port of Victoria; (iv) potential coordination with other Victoria County governmental entities in a mutually beneficial economic development initiative; (v) the status of the Cru Logistics, LLC Ground Lease dated April 27, 2011, currently set to expire on April 30, 2021; and, (vi) FEMA's processes and actions underway to finalize the Department of Homeland Security's proposed flood hazard determinations for Victoria County and the preliminary revised Flood Insurance Rate Map(s).
2. To receive, review, and consider a proposed assignment of the Sub-Lease Agreement, dated December 04, 2013, by and between the District and Victoria Fleet, LLC and a proposed Estoppel Certificate related to the proposed assignment, and take appropriate action.

WHEREFORE, this Notice is executed this the 6<sup>th</sup> day of January, 2021, 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.

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  
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NAVIGATION DISTRICT

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