



FILED

2022 MAY 12 A 10:24

*Deirdre Osley*  
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 May 17, 2022 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 April 19 and May 09, 2022.
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; real estate matters; federal, state, and local governmental affairs; rail issues; USACE matters and updates; upcoming Port and industry events; Port tenant/customer updates; and other related operational, administrative, and governmental matters.
    - i) To receive, review, and consider approval of an Access and License Agreement with Lacuna Oil, LLC, for an approximate eighteen (18) acre (+/-) tract of real property located at the Port of Victoria North Industrial Site, and take appropriate action.
    - ii) To receive, review, and consider approval of: (a) an Assignment and Assumption of Lease and Landlord Consent between the District, Victoria Bloomington, LLC, and Tres Victoria Holdings, LLC; and, (b) a Landlord Consent and Certificate related to same, and take appropriate action.
    - iii) To receive an update and discuss the status of work undertaken on the District's proposed South Industrial Site Rail Build-Out Project, additional work to be completed on the project, and real estate matters related to the project, and take appropriate action.
  - B. Operations Manager - Activities and matters related to waterborne traffic activity; security matters; and operations at the Port of Victoria.

Robby Burdge  
Chairman

Byron Burris, II  
Vice-Chairman

Donald Pozzi  
Secretary

Annie L. Cullen  
Commissioner

John H. Gilley, IV  
Commissioner

Sean Stibich  
Executive Director

Duane G. Crocker  
Legal Counsel

VICTORIA COUNTY  
NAVIGATION DISTRICT

1934 FM 1432  
Victoria, TX 77905  
Ph: 361-570-8855  
Fax: 361-570-8854

www.portofvictoria.com



- C. Finance Committee - Activities and matters related to financial status and 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 and development; 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, sale, exchange or lease of property and other real estate matters, including requests for easements and/or permits.

WHEREFORE, this Notice is executed this 12th day of May, 2022 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.

