



## 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 July 16, 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 meeting held June 18, 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, consider, and take appropriate action on Staff recommendations for revisions to Section 3, Item 330 of the District's Tariff regarding Rail Operations and Transloading; more specifically, proposed revisions providing that manifest rail cars will be charged \$20 per day car storage after three (3) days, unit trains will be charged \$5 per day car storage after 10 days, and rail cars not moved within 72 hours after directed to do so by the District will be charged \$150 per day.
  - 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 review and consider approval of a revised Policy & Procedures Handbook for District employees, 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.
  - ii) To ratify the receipt, review and approval of Harrison, Waldrup & Uherek, LLP's report on the financial audit of the District's accounts for FY 2018, and/or take other 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.
  - 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 July, 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.

