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## NOTICE OF PUBLIC MEETING

*Deirdre Osley*  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

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 March 20, 2018, 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 meetings held February 20, 2018, March 12, 2018, and March 14, 2018.
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 Site; 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 and consider approval of a proposed services agreement with the accounting firm of Harrison, Waldrup & Uherek, LLP, for completion of the District's FY 2017 financial audit, and take appropriate action.
    - ii) To review and consider approval of an extension of the existing Grazing Lease between the District and Jody Studer, and take appropriate action.
    - iii) To review and discuss information received during the Commission's recent meeting with the Commissioners of the West Side Calhoun County Navigation District and the potential for a mutually beneficial Memorandum of Understanding between the parties, and take appropriate action.
    - iv) To receive and consider Staff recommendations and proposed revisions to the District's existing Tariff raising the rail car switching rate to \$135 effective May 01, 2018, and \$160, effective July 01, 2018, and take appropriate action.
    - v) To review and consider a proposed Mutual Confidentiality Agreement between the District and I.D.E. Technologies, LTD., and take appropriate action.

Robby Burdge  
Chairman

Elton Calhoun  
Vice-Chairman

Don Pozzi  
Secretary

Robert Loeb  
Commissioner

Clayton Johnson  
Commissioner

Paul "Skip" Kaup  
Executive Director

Jennifer Stastny  
Director of Operations

Duane G. Crocker  
Legal Counsel

VICTORIA COUNTY  
NAVIGATION DISTRICT

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- B. Director of Port Operations - Activities and matters related to waterborne traffic activity; 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.
  - D. Facilities Committee - Activities and matters related to the Channel to Victoria; capital and other projects; infrastructure, maintenance issues, and 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 the potential 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 the 15th day of March, 2018, 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.

