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Debi O'Leary
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 February 16, 2021 at 1:00 p.m. For the safety and well-being of the District's Commissioners, Staff, consultants, and other meeting attendees, the meeting will be conducted via the GoToMeeting online platform. Participates and attendees may join via computer, tablet, or smartphone at: <https://global.gotomeeting.com/join/888782149>. Dial-in access is also available, toll free, at 1-877-309-2073. Access Code: 888-782-149.

- 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

The subjects of such meeting shall be:*

1. Approval of minutes of the meetings held January 19, 2021 and February 11, 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 a proposed Engagement Letter submitted by Harrison, Waldrup & Uherek, LLP, for performance of a financial audit for FY 2020, 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.

VICTORIA COUNTY
NAVIGATION DISTRICT

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- i) To receive information and recommendations from the District's Engineer and Staff regarding the District's Rail Loop Project on the Port of Victoria's North Industrial Site, consider authorizing the solicitation of bids for the Rail Loop Project, and take appropriate action.
- 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.
 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 February, 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.

