

1:50 FILED P.M.  
O'CLOCK

APR 14 2022

Heidi Fasley  
Clerk County Court, Victoria County, Texas  
By M. D. Deputy



### NOTICE OF PUBLIC MEETING

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

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 April 19, 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 February 28 – March 02, 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 review and consider approval of a Stevedore Permit to State Services Co., Inc., 919 County Road 4714, Ingleside, Texas, and take appropriate action.
    - ii) To ratify a revised Rail Usage Permit for Texas Flow Tankage, LLC, and its related entities, and take appropriate action.
    - iii) The receive, review, and consider approval of Task Order No. 3 under the Master Services Agreement between the District and CSRS, LLC authorizing the preparation and submission of a grant application to the U.S. Maritime Administration's Port Infrastructure Development Program, and take appropriate action.
    - iv) To receive, review, and consider approval of an Access and License Agreement and an Option to Lease Agreement with I74 Power Global Properties, LLC, for an approximate five (5) acre (+/-) tract of real property located at the Port of Victoria North Industrial Site, and take appropriate action
    - v) To receive, review, and consider approval of an Access and License Agreement and an Option to Lease Agreement with Victoria Renewable Energy Center, LLC, for an approximate one hundred fifty (150) acre

VICTORIA COUNTY  
NAVIGATION DISTRICT

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(+/-) tract of real property located at the Port of Victoria North Industrial Site, and take appropriate action.

- vi) To receive, review, and consider formal ratification of a "Contribution in Aid of Development Agreement for a Transportation Project Between the Victoria Sales Tax Development Corporation and the Victoria County Navigation District" in connection with the Port of Victoria South Industrial Site Rail Build-Out 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.
- 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 14th day of April, 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.

