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Erica Carter
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 July 18, 2023 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 20, 2023.
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 a proposed Amended Industrial Switching Operations Agreement with TNW Logistics, and take appropriate action.
 - ii) To receive, review, and consider approval of Task Order No. 12 to the Master Agreement between the District and CSRS, LLC, in an amount not to exceed \$6,875, for compliance oversight services related to the District's use of American Rescue Plan Act funds under the Subrecipient Agreement between the District and Victoria County, and take appropriate action subject to Victoria County's approval of same.
 - iii) To receive, review, and consider approval of a proposed resolution approving and authorizing the submission of an application to the Texas Department of Transportation's Seaport Connectivity Grant program, in the amount of \$1,705,105 to be used for roadway and drainage improvements at the Port of Victoria North Industrial Site, approving the commitment of a 25% District match of said grant funds in the amount of \$494,481, and take appropriate action.
 - iv) To receive, review, and consider approval of a proposed resolution expressing the Board of Navigation and Canal Commissioners' support for a 25% match to proposed funding through the Texas Department of

Robby Burdge
Chairman

Byron Burris, II
Vice-Chairman

Donald Pozzi
Secretary

Annie L. Cullen
Commissioner

John H. Gilley, IV
Commissioner

Sean Stibich
Executive Director

Duané G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

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Transportation's Maritime Infrastructure Program for the "Texas Logistics Center Rail Expansion Project", and take appropriate action.

- v) To receive, review, and consider approval of a resolution finding a public purpose and public necessity for the acquisition of all or a portion of specified real property in connection with a public improvement project for the construction of drop and pull rail tracks and a build-out of rail facilities from the Port of Victoria's South Industrial Site to the Union Pacific's rail line in Bloomington, Texas, known as the Port of Victoria South Industrial Site Rail Build-Out Project, authorizing the negotiation and acquisition of a fee simple title interest in or easement interest in real property described as 00920 ALEJO PEREZ ABST 92, TRACT 8, ACRES 77.6; 00930 FRANCISCA PEREZ ABST 93 TRACT 13, ACRES 175.5; 00930 FRANCISCA PEREZ ABST 93, TRACT 185, ACRES 27.35; 00930 FRANCISCA PEREZ ABST 93, TRACT 183, ACRES 26.0, PT OF A 74.43 AC TR; 00930 FRANCISCA PEREZ ABST 93, TRACT 184, ACRES 10.92, PT OF A 74.43 AC TR; and, 01490 C M CREANER ABST 149, TRACT 9, ACRES 37.51, PT OF A 74.43 AC TR, and alternatively the use of eminent domain to initiate condemnation proceedings, 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) To receive, review, and consider Harrison, Waldrup & Uherek, LLP's completed financial audit of the District's accounts for FY 2022, and take appropriate action as required.
- ii) 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 13th day of July, 2023 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.

