



FILED

2022 OCT 20 A 11:04

M. O.

M. O.
VICTORIA 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 October 24, 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 September 20, 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 receive information and a presentation from Algonquin Power & Utilities Corporation about water desalinization processes and facility requirements.
 - ii) To receive, review, and consider approval of Task Order No. 6 to the Master Agreement between the District and CSRS, LLC, authorizing the preparation and submission of a grant application to the U.S. Department of Transportation's Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program, and take appropriate action.
 - iii) To review and consider approval/ratification of a Stevedore and Freight Handling License to Coastal Marine Contractors, LLC, P.O. Box 1112, Slidell, Louisiana, 70459, and take appropriate action.
 - iv) To receive an update and discuss the status of work undertaken on the District's proposed South Industrial Site Rail Build-Out Project, additional work to be completed on the project, and real estate matters related to the project.
 - v) To receive, review, and consider an Easement and Right of Way for Electric Substation with AEP Texas, Inc. covering approximately 9.599

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

VICTORIA COUNTY
NAVIGATION DISTRICT

1934 FM 1432
Victoria, TX 77905
Ph: 361-570-8855
Fax: 361-570-8854

www.portofvictoria.com



acres of property at the Port of Victoria North Industrial Site, and take appropriate action.

- vi) To receive, review, and consider approval of a Resolution authorizing the procurement of financing through Prosperity Bank in an amount not to exceed \$1,000,000.00 to be used for the purchase of approximately 271.2 acres of real property located in Victoria County, Texas (00170 Polito Castillo Abstract 17 Tract 39, acres 102.0 and 00920 Alejo Perez Abstract 92 Tract 2, acres 169.12), authorizing the transfer of funds from investment accounts to the District's general fund for the remainder of the purchase price of said property, and authorizing the Chairman, Secretary, and Executive Director to execute all documents related to said financing and the purchase of said property, and take appropriate action.
 - vii) To receive, review, and consider a proposed Residential Lease Agreement to Casey Buzzard and Amber Buzzard for 271.2 acres of real property, inclusive of the house and other improvements thereon, located in Victoria County, Texas (00170 Polito Castillo Abstract 17 Tract 39, acres 102.0 and 00920 Alejo Perez Abstract 92 Tract 2, acres 169.12) conditioned on the closing of the District's pending purchase of said property, and take appropriate action.
 - viii) To receive, review, and consider a License Agreement with 40Geo for the placement and installation of AIS/ADSB receivers at the Port of Victoria for use in tracking maritime vessels, and take appropriate action.
 - ix) To receive, review, and consider approval and authorizing execution of a contract with Louisiana Radio Communications, LLC, 701 S. Martin Luther King Hwy, Lake Charles, LA 70601 in the amount of \$429,900.00 for the purchase and installation of security equipment and related infrastructure as part of the 2022 Port Security Improvements 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.
- i) To receive, review, and consider a Time and Materials Estimate from Rexco, Inc. in the amount of \$25,103.18 for cleat repair at the Port of Victoria Liquid Dock No. 1, 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, sale, exchange or lease of property and other real estate matters, including requests for easements and/or permits.

WHEREFORE, this Notice is executed this 20th day of October, 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.

