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FEB 23 2022

Heidi Easley
Clerk County Court, Victoria County, Texas
By Deputy

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 28-March 02, 2022, beginning at 2:00 p.m. at the La Posada Hotel, 1000 Zaragoza St., Laredo, Texas, 78040.

The subjects of such meeting shall be:*

1. To conduct the District's annual Strategic Planning Conference to include topics and discussions regarding operations, grant availability and procurement, development, administration, personnel, expansion, and long-term planning issues related to the District, its various properties, industrial sites, and infrastructure, the proposed Texas Logistics Center – Port of Victoria, TX, and the Channel to Victoria, and meetings with local transportation, development, and trade association representatives including representatives of Port Laredo, Texas.
2. Approval of minutes of the meeting held February 15, 2022.
3. To receive public comment (limited to three minutes per person).
4. 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; and, other related administrative and governmental matters.
 - i) To consider a request from IDE Americas, Inc. for a twelve (12) month extension of the existing Access and License Agreement previously issued by the District, and take appropriate action.
 - ii) To receive, review, and consider authorizing the submission of a Nationwide Permit Pre-Construction Notification (PCN) to the United States Army Corps of Engineers in connection with the proposed Port of Victoria South industrial Site Rail Build-Out Project, and take appropriate action.
 - B. Harbor Master/Operations - Activities and matters related to waterborne traffic activity; security matters; 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.

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


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- 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.
- 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 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.
- 5. To receive the report of the District's Legal Counsel.
- 6. To discuss the status of negotiations with potential customers of the Port of Victoria and consider approval of agreements relating to same.
- 7. To discuss and deliberate the purchase, exchange or lease of property and other real estate matters, including requests for easements and/or permits.
- 8. To conduct the regular business of the Navigation District and that relating to its properties.

WHEREFORE, this Notice is executed this the 23rd day of February, 2022, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT

By: _____
Duane G. Crocket, Legal Counsel

*Any item on this agenda may be discussed in executive session as authorized by Texas law.

