



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 16, 2018, 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 meetings held September 26, 2018, and October 03, 2018.
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 Site; 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 review and consider a proposed new agreement with Securitas to provide security at the Port of Victoria, and take appropriate action.
 - ii) To review and consider a request from Glade Resources, LLC for a ninety (90) day extension of the relevant benchmark dates in its Option Agreement with the District, and take appropriate action.
 - iii) To ratify the execution of an Agreed Order with the Texas Commission on Environmental Quality, and take appropriate action.
 - iv) To review and consider approval of a Severance Agreement and Release between the District and Jennifer Stastny, and take appropriate action.
 - v) To discuss the operating practices and policies of the District, consider undertaking and/or authorizing an administrative "best practices" audit/review of same, and take appropriate action.
 - vi) To review and consider the terms of a proposed Liquid Chemical Dock Operating Permit for GulfMark Energy, Inc., and take appropriate action.

Robby Burdge
Chairman

Elton Calhoun
Vice-Chairman

Donald Pozzi
Secretary

Byron Burris II
Commissioner

John Gilley IV
Commissioner

Paul Kaup
Executive Director

Jennifer Stastny
Director of Operations

Duane G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

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- 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.
- i) Receipt of monthly financial reports and approve payment of accounts payable.
 - ii) To consider adding the District's Officer Manager, Jeanne Schuenemann, as a signatory on all bank accounts of the District, and take appropriate action.
- D. Facilities Committee - Activities and matters related to the Channel to Victoria; capital and other projects; infrastructure, maintenance issues, and planning; transportation issues; safety and security measures; and other related engineering or environmental matters.
- i) To receive, review and consider proposed Change Order No. 2 in connection with the District's Rider 48 Road Improvement Project for costs and expenses incurred in striping the project roadways, 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 the potential 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.
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 the 11th day of October, 2018, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT

By: 
Duane G. Crocker, Legal Counsel

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



FILED *AA*

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COUNTY CLERK
VICTORIA COUNTY, TEXAS