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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 VICTORIA COUNTY NAVIGATION DISTRICT (the "District") will meet on May 17, 2011, at 1:00 p.m. at the District's office, located at 1934 FM 1432, Victoria, Texas.

The subjects of such meeting shall be:

- 1) To approve minutes of the previous meetings of the Commission.
- 2) To receive monthly financial reports, and approve the payment of accounts payable.
- 3) To receive waterborne traffic reports.
- 4) To receive the report of the District's Executive Director.
- 5) To receive the report of the District's Consulting Engineer.
- 6) To receive the report of the District's Legal Counsel.
- 7) To receive a report from VEDC representative(s).
- 8) To review and accept the Victoria County Commissioners' Court's appointment of Mr. Kevin Krueger as a Navigation and Canal Commissioner of the Victoria County Navigation District.
- 9) To consider and conduct an election of District officers to fill any vacant positions.
- 10) To receive a draft audit of the District's accounts for its fiscal year 2010 conducted by Harrison, Waldrop & Uherek, L.L.P., and consider adoption and approval of same.
- 11) To ratify the appointment of Rena Scherer, Victoria County Tax Assessor/Collector, to calculate the District's effective tax rate for 2011.
- 12) To meet with District consultants regarding the status of the lift bridge automation project, and consider approval of agreements with Union Pacific and Port Vision regarding same.

Robert Loeb
Chairman

Paul Guthrie
Vice-Chairman

Robby Burdge
Secretary

Elton Calhoun
Commissioner

Claud Jacobs
Commissioner

Tony L. Rigdon
Executive Director

Duane G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

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- 13) To receive a report and discuss the status of pending legislation affecting the maritime shipping industry and the Port of Victoria, including HB 1169 and SB 524.
- 14) To consider approval of a lease agreement with Gulfmark Energy for a pipeline right of way and finger piers located at the Port of Victoria.
- 15) To discuss the status of negotiations with Texas Flow Tankage, LLC, for a proposed facility at the Port of Victoria and consider approval of any necessary agreements related to same.
- 16) To discuss the status of negotiations with Eagle Ford Services, LLC, for a proposed facility at the Port of Victoria and consider approval of any necessary agreements related to same.
- 17) To review and consider a proposal from Michael McQuillen with Hanson, Inc., to perform a study and comparative analysis of the District's current tariffs, fees, and lease rates, as well as operational plan requirements and recommendations.
- 18) To receive an informational presentation from representatives of Wells Fargo Bank regarding that entity's public finance products and services.
- 19) To review and consider approval of recommended changes and additions to the Port of Victoria's Employee Manual.
- 20) To receive and consider approval of recommendations and proposals for repairs to the fire damaged fender system on the District's rail lift bridge.
- 21) To review and consider approval of recommendations and proposals for necessary infrastructure maintenance and improvements at the Port of Victoria.
- 22) To consider authorizing and/or approving the retention of Associated Engineers & Surveyors to perform an analytical study of the multi-modal transportation capacity of the Port of Victoria.
- 23) To consider authorizing and/or approving the retention of consulting and operational services in connection with pipeline improvements and expanded operations at the Port of Victoria.
- 24) To discuss and deliberate the purchase, exchange or lease of property and other real estate matters, including requests for easements and/or permits.



- 25) To discuss the status of negotiations with potential customers of the Port of Victoria.
- 26) To conduct the regular business of the Navigation District and that relating to its properties.
- 27) To review the action taken at prior meetings of the Commissioners, and to consider such other matters as may be properly presented at such meeting.

WHEREFORE, this Notice is executed this the 12th day of May, 2011, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT

By: _____


Duane C. Crocker, Legal Counsel

