

- 13) To consider modifications to the District's contractual agreement with VEDC to clarify the scope of services to be provided to the District.
- 14) To review and consider communications from DRP Consulting regarding work reportedly performed in connection with the Rail Lift Bridge Automation Project.
- 15) To discuss and consider a proposal from the City of Victoria regarding water rights issues associated with the District's South Industrial Park.
- 16) To review and discuss personnel matters relating to the District including the evaluation of current positions, job duties and responsibilities, and a performance evaluation of the District's employees.
- 17) To ratify an extension and related agreements in connection with the Valerus Compression Services, L.P. lease of facilities and space at POV Shed No. 1.
- 18) To discuss and deliberate the purchase, exchange or lease of property and other real estate matters, including requests for easements and/or permits.
- 19) To discuss the status of negotiations with potential customers of the Port of Victoria.
- 20) To conduct the regular business of the Navigation District and that relating to its properties.
- 21) 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 10th day of February, 2011, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT

By: 
Duane G. Crocker, Legal Counsel



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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 February 15, 2011, at 2:00 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 meet with the District's engineering consultants regarding the status of the lift bridge automation project, and negotiations with Union Pacific Railroad and Port Vision, Inc., regarding same.
- 9) To discuss the status of negotiations with Caterpillar Inc. for the installation of a facility at the Port of Victoria.
- 10) To discuss the possible implementation of a security zone for the Port of Victoria and the Channel to Victoria.
- 11) To review and discuss expected legislative issues to be taken up in the next state legislative session, as well as HB1169 and SB524 regarding overweight/oversize permits issued by the Port of Victoria.
- 12) To consider a three (3) month extension of the District's current contract with Butler Consulting.

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

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