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*Paige Bailey*  
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 April 28, 2026, 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 March 2, March 18, and March 31, 2026.
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, review, and consider a proposed amendment to the District's existing August 4, 2011 lease agreement assigned to Gulfmark Energy, Inc. by Enlink Midstream Operating, LP, said amendment being for the purpose of synchronizing the term of the lease agreement with other agreements between the District and Gulfmark Energy, Inc., and take appropriate action.
    - ii) To receive information from the Executive Director regarding potential infrastructure projects to be included in the 90<sup>th</sup> legislative session Texas Port Mission Plan.
    - iii) To receive, review, and consider a quote for Rail Liability and Excess Rail Liability insurance coverage in the amounts of \$10,000,000 and \$15,000,000, respectively, to be issued through Indian Harbor and Aspen Insurance Company, with an annual premium of \$88,000, and take appropriate action.
    - iv) To receive, review, and consider approving the issuance of a Stevedore & Freight Handling License to SPI Transport Systems, 116 Truman Dr., Edison, NJ 08817, and take appropriate action.

Byron Burris, II  
Chairman

Annie L. Cullen  
Vice-Chair

John H. Gilley, IV  
Secretary

David Murphy  
Commissioner

Sherry McShaffry  
Commissioner

Sean Stibich  
Executive Director

Duane G. Crocker  
Legal Counsel

- v) To receive, review, and consider approving the issuance of a Stevedore & Freight Handling License to Beyel Brothers, 550 Cidco Road, Cocoa, Florida 32926, 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) To receive, review, and consider budget amendments to the District's operating accounts, and take appropriate action.
  - ii) To receive the monthly financial reports of the District and approve 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.
- 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.
  - i) To receive an update and consult with the District's Legal Counsel on pending litigation matters related to the District's South Industrial Site Rail Build-Out Project.



WHEREFORE, this Notice is executed this 22nd day of April, 2026, 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.

