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Reed Casley
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 July 21, 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 meeting held June 16, 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 Third Amendment to Option Agreement and Second Amendment to Amended and Restated Memorandum of Option Agreement, and a proposed First Amendment to Ground Lease between the District and Redwood-Bess, LLC, f/k/a Navitas Energy, LLC, and take appropriate action.
 - ii) To receive, review, and consider approval of an extension of the Access and License Agreement between the District and Victoria Water Development, LLC, and take appropriate action.
 - iii) To receive, review, and consider a Resolution requested by the Texas Department of Transportation in connection with the Edna Lane Extension Project, approving the use of excess funds from the Rider 45 McCoy Road Project, authorizing Executive Director Sean Stibich to execute documents related to the Seaport Connectivity Program grant for the Project, and acknowledging the District's responsibility for excess costs, and take appropriate action.
 - iv) To consider the proposed appointment of Victoria County Tax Assessor-Collector Ashley Hernandez to perform the District's 2027 tax rate calculations, 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 approval of a proposed Permanent Easement Agreement between the District, the West Side Calhoun County Navigation District, and South Texas NGL Pipelines, LLC, granting a pipeline easement over property located in Calhoun county, Texas, and jointly owned by the two (2) navigation districts for the placement, maintenance, and operation of an underground pipeline under said property, 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 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.
 - a. To receive, review, and consider a proposed professional services agreement with Burns & McDonnell Engineering, Inc., entitled Master Terms and Conditions for Professional Services, and take appropriate action.
 - b. To receive, review, and consider a proposed Task Order for Engineer-Owner Agreement (Doc. No. AE-2 Exhibit A) for engineering work for Infrastructure Development Conceptual Phase at the Port of Victoria South Industrial Site under the professional services agreement between the District and Burns & McDonnell Engineering, Inc., 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 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 15th day of July, 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.

