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Diana 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 August 18, 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 July 21, 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; public affairs; community relations; 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 issuance of a Stevedore and Freight Handling License to Atlas Heavy Transport, 8502 Miller Road 3, Houston, Texas, 77049, and take appropriate action.
 - ii) 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.
 - iii) To receive, review, and consider a Third Amendment to Option Agreement between the District and Brother 1, LLC, adding additional acreage within the Port of Victoria South Industrial Site to the parties' existing Option Agreement pursuant to Brother 1, LLC's exercise of a previously granted right-of-first refusal on the additional acreage, and take appropriate action.
 - iv) To consider an Amendment to the August 01, 2026, Ground Lease between the District and FA Victoria, LLC, related to the timing of rental payments under said Ground Lease, 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

- 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.
 - ii) To review the anticipated revenues and expenditures of the District and adopt a budget for the District's operating accounts and funds for FY 2027.
 - iii) To review tax calculations provided by Victoria County Tax Assessor-Collector Ashley Hernandez and consider adoption of a proposed maintenance and operations tax rate for 2026.
 - iv) To set a date(s) for any required public hearing(s) related to the proposed maintenance and operations tax rate for 2026.
- 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 industry meetings; Port presentations; Port events; trade and new customer development activities; advertising and web activity; Foreign-Trade Zone; and other related trade development matters.
 - i) To receive a report from the Director of Business Development regarding port development projects and matters related thereto.
 - ii) To receive, review, and consider a proposed agreement with Motivent Marketing for Website Design services, and take appropriate action.
 - iii) To receive, review, and discuss proposed designs for an updated Port of Victoria logo.
 - iv) 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.



- v) 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 12th day of August, 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.

