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Randi Criley
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 June 16, 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 May 19, 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 Landlord Consent requested by Zinc Resources, LLC, seeking approval for the assignment of its August 03, 2021, Lease Agreement to DRA, Inc. in connection with the planned purchase by DRA, Inc. of 100% of the ownership interests in Zinc Resources, LLC, and take appropriate action.
 - ii) To receive, review, and consider approving the issuance of a Rail Usage Permit to Simplot AB Retail, Inc., and take appropriate action.
 - iii) To receive an update and report on the results of a scheduled June 12, 2026, meeting of the Board of Directors of the Victoria County Groundwater Conservation District called for purposes related to the permitting of deep saline water wells in Victoria County, including a proposed moratorium on the issuance of permits for such production and rules changes related to production, and consult with the District's Legal Counsel regarding any action(s) taken by the Victoria County Groundwater Conservation District at said meeting, including the potential impact on the District's pending permit applications for such production, the legality and legal implications of any moratorium considered or adopted by said entity, the legality and legal implications of any proposed rules changes, and available legal options to address

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

same including, without limitation, litigation options available to the District.

- iv) 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.
 - v) To receive, review, and consider a proposal from KCS Public Relations to provide professional consulting, community outreach, and communications services to the Port of Victoria, 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.
- 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 10th day of June, 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.

