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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 January 22, 2019, at 1:00 p.m. at the District's administrative office, located at 1934 FM 1432, Victoria, Texas.

Robby Burdge
Chairman

Elton Calhoun
Vice-Chairman

Don Pozzi
Secretary

Byron Burris II
Commissioner

John Gilley
Commissioner

Paul Kaup
Executive Director

Duane G. Crocker
Legal Counsel

The subjects of such meeting shall be:*

1. Approval of minutes of the meeting held December 18, 2018.
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; federal, state and local governmental affairs; rail issues; USACE update; upcoming Port and industry events; and, other related administrative and governmental matters.
 - i) To review and consider approval of a proposed services agreement for 2019 with the Victoria Economic Development Corporation, and take appropriate action.
 - ii) To review and consider approval of a proposed agreement with Harrison, Waldrup & Uherek, LLP for performance of the District's financial audit for FY 2018, and take appropriate action.
 - iii) To review and consider approval of a proposed First Amendment to Water Line Easement between the District, Victoria Bloomington, LLC and Victoria Port Power, LLC, and take appropriate action.
 - iv) To review and consider information regarding the Texas Buy Board Purchasing Cooperative, membership options, benefits and requirements, the terms and conditions of a proposed interlocal agreement between the District and the Texas Buy Board Purchasing Cooperative, and take appropriate action.
 - B. Harbor Master/Operations - Activities and matters related to waterborne traffic activity; security matters; operations at the Port of Victoria; and, Port tenant updates.
 - C. Finance Committee - Activities and matters related to financial results; investments; insurance; financial management issues; project financing; budgeting and tax rate analysis; and, financial audit process.

VICTORIA COUNTY
NAVIGATION DISTRICT

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- i) Receipt of monthly financial reports and approve payment of accounts payable.
 - ii) To receive and consider proposed budget amendments for FY 2018, and take appropriate action.
 - iii) To receive and consider proposed budget amendments for FY 2019, and take appropriate action.
- D. Facilities Committee - Activities and matters related to the Channel to Victoria; capital and other projects; infrastructure, maintenance issues, infrastructure planning; transportation issues; safety and security measures; and, other related engineering or environmental matters.
- i) To receive information regarding a proposed maintenance dredging project at the Port of Victoria Liquid Dock No. 1, consider authorizing the solicitation of bids for said project, and take appropriate action.
 - ii) To receive a report regarding the District's usage and current commitment of available construction bond funds, and bond funds available for additional projects.
- 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 development of the Port of Victoria facilities and properties, and strategic planning matters relating to the District.
 - ii) To consider and discuss the potential need for retention of a legislative consultant in connection with the upcoming Texas legislative session as well as funding issues related to the Channel to Victoria, and take appropriate action.
 - iii) 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.
5. To discuss the status of negotiations with potential customers of the Port of Victoria and consider approval of agreements relating to same.



6. To discuss and deliberate the purchase, exchange or lease of property and other real estate matters, including requests for easements and/or permits.
7. To conduct the regular business of the Navigation District and that relating to its properties.

WHEREFORE, this Notice is executed this the 17th day of January, 2019, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT
By: 
Duane G. Crocker, Legal Counsel

*Any item on this agenda may be discussed in executive session as authorized by Texas law.

