



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 19, 2018, 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(s) held May 7-8, 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 Site; 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 receive recommendations from Staff and consider approving proposed amendments/revisions to the District's current Tariff to include: (a) a revision designating crude oil as a hazardous commodity; and, (b) a revision clarifying the District's procedures for assessing Tariff charges in instances where crude oil brought in by barge is subsequently shipped out by barge, and take appropriate action.
 - ii) To review and consider a proposal by CRU Victoria Investments, LLC requesting reimbursement for rail construction expenditures under its existing Ground Lease, and take appropriate action.
 - iii) To approve the preparation and submission of an additional grant application to the Texas Department of Transportation's Rider 45 grant program (to include a matching funds commitment by the District) seeking grant funds for the improvement of portions of Old Bloomington Road and the public road located within the District's North Industrial Site, and take appropriate action.
 - B. Director of Port Operations - Activities and matters related to waterborne traffic activity; 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.

Robby Burdge
Chairman

Elton Calhoun
Vice-Chairman

Don Pozzi
Secretary

Robert Loeb
Commissioner

Clayton Johnson
Commissioner

Paul "Skip" Kaup
Executive Director

Jennifer Stastny
Director of Operations

Duane G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

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- i) Receipt of monthly financial reports, and approve payment of accounts payable.
 - ii) To receive and review Harrison, Waldrup & Uherek, LLP's report on the financial audit of the District's accounts for FY 2017, consider approval of same, and/or take other appropriate action as needed.
- D. Facilities Committee - Activities and matters related to the Channel to Victoria; capital and other projects; infrastructure, maintenance issues, and planning; transportation issues; safety and security measures; and other related engineering or environmental matters.
- i) To review and consider bids received in connection with the proposed construction of a roadway on the Port of Victoria's South Industrial Site connecting McCoy Road and Fleet Avenue, and the addition of a concrete surface to the Port of Victoria's South General Dock, consult with the District's Engineer regarding the project and the bids received, and take further action as necessary, including authorizing the negotiation and/or award of a contract for the proposed work.
- 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 the potential development of the Port of Victoria 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.
 - 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 15th day of June, 2018, 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.

FILED

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COUNTY CLERK
VICTORIA COUNTY, TEXAS

