



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 May 21, 2019, 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 meetings held April 23rd & April 29th, 2019.
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.

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i) To conduct an election to fill the position of Vice-Chairman of the Board of Navigation and Canal Commissioners, and take appropriate action.

David G. ...
COUNTY CLERK
VICTORIA COUNTY, TEXAS
ii) To consider adoption of a Resolution authorizing the addition of Sean Stibich as a signatory on the District's financial and banking accounts, and the procurement of credit cards issued by Prosperity Bank for use by Mr. Stibich and Office Manager Jeanne Scheunemman in the conduct of the District's business, and take appropriate action.

iii) To review and consider an offer from Kinder Morgan for acquisition of a Cathodic Protection Device easement on the District's South Industrial Site, and take appropriate action.

iv) To review and consider a request from Cru Victoria Investments, LLC for a cost-sharing arrangement for the construction of additional rail infrastructure at the Port of Victoria's North Industrial Site, and take appropriate action.

v) To review and consider options available to the District to address deficiencies in FEMA's proposed revised floodplain maps and LAMP process evaluations, including the availability of administrative appeals, litigation, and other available remedies, and take appropriate action.

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

VICTORIA COUNTY
NAVIGATION DISTRICT

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- 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.
 - i) Receipt of monthly financial reports and approve payment of accounts payable.
 - 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.
 - 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 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 15th day of May, 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.

