



## 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 20, 2019, at 12:00 p.m. at the District's administrative office, located at 1934 FM 1432, Victoria, Texas.

The subjects of such meeting shall be:\*

1. To conduct a budget workshop to plan, review and discuss the District's overall FY 2020 budget, to include budgets for the District's various operating accounts and funds.
2. Approval of minutes of the meetings held July 16, 2019, and August 02, 2019.
3. To receive public comment (limited to three minutes per person).
4. 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 ratify the appointment of Rena Scherer, Victoria County Tax Assessor-Collector, to calculate the effective tax rate for the District for 2019.
    - ii) To review revisions, consider ratifying the approval and execution of a revised agreement with the United States Army Corps of Engineers related to administrative costs to be charged by USACE for the review and processing of surveys, title work, testing results, and other information related to the District's request to release certain real property from easements currently held by the United States of America, and take appropriate action.
    - iii) To review and discuss information regarding the operation and procedures applicable to the Rail Lift Bridge with respect to the "default position" of the bridge span, including applicable contract terms, the Code of Federal Regulations, U.S. Coast Guard rules and regulations, and other applicable information, consider adopting a formal policy regarding the "default position" of the Rail Lift Bridge, and take appropriate action.
    - iv) To review and consider approval of a proposed non-disclosure agreement with the Victoria Economic Development Corporation

Robby Burdge  
Chairman

Byron Burris II  
Vice-Chairman

Donald Pozzi  
Secretary

Elton Calhoun  
Commissioner

John Gilley IV  
Commissioner

Sean Stibich  
Executive Director

Duane G. Crocker  
Legal Counsel

VICTORIA COUNTY  
NAVIGATION DISTRICT

1934 FM 1432  
Victoria, TX 77905  
Ph: 361-570-8855  
Fax: 361-570-8854

[www.portofvictoria.com](http://www.portofvictoria.com)




pertaining to economic development and financial information to be disclosed in connection with VEDC Project Hermes.

- B. Operations Manager - 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.
  - 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 2020.
  - iii) To review tax calculations provided by Victoria County Tax Assessor-Collector Rena Scherer and consider adoption of a proposed maintenance and operations tax rate for 2019.
- 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, to specifically include an update on the status of the action items assigned during the District's 2019 Strategic Planning Conference.
  - 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.
- 5. To receive the report of the District's Legal Counsel.
- 6. To discuss the status of negotiations with potential customers of the Port of Victoria and consider approval of agreements relating to same.



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

WHEREFORE, this Notice is executed this 15th day of August, 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.

FILED

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Delta Coker  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

