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*Debi Casler*  
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 January 21, 2020, 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 December 10, 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.
    - i) To receive, review, and consider an extension agreement with IDE Americas, Inc., extending the expiration date of its' current Access and License Agreement with the District to June 30, 2020, and take appropriate action.
    - ii) To receive, review, and consider a proposed services agreement for 2020 with the Victoria Economic Development Corporation, and take appropriate action.
    - iii) To receive, review, and consider approval of a Laydown Area Usage and Access Agreement with MTI Logistics, Inc., the issuance of a Stevedore License to MTI Logistics, Inc., and take appropriate action with respect to each.
    - iv) To receive, review, and consider a proposed Engagement Letter submitted by Harrison, Waldrup & Uherek, LLP, for performance of a financial audit for FY 2019, and take appropriate action.
    - v) To receive, review, and consider Pinnacle Agriculture's request for the District's consent and approval of a proposed assignment of Pinnacle's existing Ground Lease to J.R. Simplot Company, consider authorizing the execution of an Estoppel Letter related to the proposed assignment, and take appropriate action.

Robby Burdge  
Chairman

Byron Burris, II  
Vice-Chairman

Donald Pozzi  
Secretary

Elton Calhoun  
Commissioner

John Gilley  
Commissioner

Sean Stibich  
Executive Director

Duane G. Crocker  
Legal Counsel

VICTORIA COUNTY  
NAVIGATION DISTRICT

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- vi) To receive, review, and consider a proposed Mutual Non-Disclosure and Confidentiality Agreement between the District and TNW Corporation, and take appropriate action.
  - vii) To receive, review, and consider a proposed Confidentiality and Non-disclosure Agreement with the Victoria Economic Development Corporation (“VEDC”) related to VEDC Project Global, and take appropriate action.
- 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 receive, review, and consider recommended 2019 FY Budget Amendments, 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.
- 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 17th day of January, 2020 by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT

By:

  
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Duane G. Crocker, Legal Counsel

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

