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Reidi Craley
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 May 19, 2020, at 1:00 p.m. utilizing the GoToMeeting Video/Teleconference platform. The meeting will be accessible via computer, tablet, or smartphone at: <https://global.gotomeeting.com/join/620742357>. Dial-in access is also available, toll free, at 1-866-899-4679. Access Code: 620-742-357.

The subjects of such meeting shall be:*

1. Approval of minutes of the video/teleconference meeting held April 21, 2020.
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 a proposed Amended & Restated Lease Agreement with Gulfmark Energy, Inc., and take appropriate action.
 - ii) To receive recommendations from District Staff regarding proposed revisions to the District's current tariff rates for the transport of crude petroleum through the Port of Victoria, and take appropriate action.
 - iii) To receive, review, and consider a proposed Lease Agreement with Gavilon Fertilizer, LLC, and take appropriate action.
 - iv) To receive, review, and consider lease amendments requested by Cru Logistics, LLC relating to a proposed reduction of annual minimum wharfage and other charges provided for in its existing lease with the District, consider the recommendations of Staff regarding same, and take appropriate action.
 - v) To receive, review, and consider final agreements and supporting documents for a drainage study at the Port of Victoria by the United States Army Corps of Engineers under the USACE Planning Assistance to States Program, and take appropriate action as to the following proposed documents: (a) Scope of Work - Planning Assistance to States

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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Channel to Victoria-South Industrial Site and Adjacent Properties, Victoria County, Texas; (b) Agreement Between the Department of the Army and Victoria County Navigation District for Development of a Comprehensive Plan; (c) Certificate of Authority; (d) Non-Federal Sponsor's Self-Certification of Financial Capability for Agreements; and (e) Certification Regarding Lobbying.

- 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.
 - 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, including discussion regarding potential rescheduling of the District's 2020 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.
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.



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7. To conduct the regular business of the Navigation District and that relating to its properties.

WHEREFORE, this Notice is executed this 14th day of May, 2020 by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT

By: */s/ Duane G. Crocker*
Duane G. Crocker, Legal Counsel

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

