



FILED

2016 FEB 11 P 3:17

Deirdre 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 February 16, 2016, at 1:00 p.m. at the District's office, located at 1934 FM 1432, Victoria, Texas.

The subjects of such meeting shall be:*

- 1) Approval of minutes of the meeting held January 12, 2016.
- 2) To recognize the appointment of Clayton Johnson as a Navigation and Canal Commissioner by the Victoria County Commissioners Court, and make any necessary Committee assignments to fill vacant positions on the Board's designated Committees.
- 3) To make necessary appointments to fill vacant positions on the Board of Directors of the Victoria County Port Facilities Corporation, and take appropriate action.
- 4) To consider designating newly appointed Commissioner Clayton Johnson as an authorized signatory on all bank accounts held by the District and its related entities, and take appropriate action.
- 5) To receive public comment (limited to three minutes per person).
- 6) 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 review and consider approval of a services agreement between the District and the Victoria Economic Development Corporation for calendar year 2016, and take appropriate action.
 - (ii) To review a notice of change in control received from Valls Holdings, Ltd. and Commodity Switching Company, Inc. (CSC), and consider Vall's Holdings' request for approval of CSC's "assignment" of CSC's existing Industrial Switching Operations Agreement with the District, and take appropriate action.

Robby Burdge
Chairman

Elton Calhoun
Vice-Chairman

Donald Pozzi
Secretary

Robert Loeb
Commissioner

Kevin Krueger
Commissioner

Paul Kaup
Executive Director

Jennifer Stastny
Director of Operations

Duane G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

1934 FM 1432
Victoria, Texas 77905
Ph. (361) 570-8855
Fax (361) 570-8854

www.portofvictoria.com

- 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.
 - i) Receipt of monthly financial reports, and approval of payment of accounts payable.
 - D. Facilities Committee - Activities and matters related to the Channel to Victoria; capital projects and other projects; infrastructure and maintenance issues and planning; transportation issues; safety and security measures; and other related facility engineering or environmental matters.
 - i) To receive an update on recent meetings and discussions with the Federal Emergency Management Agency in connection with that agency's levee recertification program, take appropriate action.
 - E. Advancement & Development Committee - Activities and matters related to public affairs; industry meetings and 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, and consider further action with respect to pending VEDC projects.
- 7) To receive the report of the District's Legal Counsel.
- 8) To discuss the status of negotiations with potential customers of the Port of Victoria and consider approval of agreements relating to same.
- 9) To discuss and deliberate the purchase, exchange or lease of property and other real estate matters, including requests for easements and/or permits.
- 10) To conduct the regular business of the Navigation District and that relating to its properties.



WHEREFORE, this Notice is executed this the 11th day of February, 2016, 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.

