



AMENDED 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 20, 2018, 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 January 23, 2018.
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 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 a proposed access easement with Mr. Robert Ramirez across certain District owned real property to allow ingress and egress to and from property owned by Mr. Ramirez adjacent to District owned property, and take appropriate action.
 - ii) To review and consider ratification of a short-term lease with Sunland Construction, Inc. for storage and work space in and around POV Shed No. 1 on the Port of Victoria's North Industrial Site, and take appropriate action.
 - iii) To review and consider approval of a proposed Access and License Agreement between the District and Fordyce Holdings, Inc., granting access to identified real property located within the Port of Victoria's South Industrial Site, and take appropriate action.
 - iv) To review and consider approval of an extension of the residential lease agreement between the District and Jonathan Hines, and take appropriate action.
 - v) To review and consider a proposed Consent, Sublease Recognition and Agreement between the District, Victoria Bloomington, LLC, Victoria Port Power, LLC, and Wilmington Trust National Association, in connection with the November 21, 2017 Ground Lease between the District and Victoria Bloomington, LLC, a sub-lease agreement with

Robby Burdge
Chairman

Elton Calhoun
Vice-Chairman

Don Pozzi
Secretary

Robert Loeb
Commissioner

Clayton Johnson
Commissioner

Paul "Skip" Kaup
Executive Director

Jennifer Stastny
Director of Operations

Duane G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

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Victoria Port Power, LLC, financing for the proposed projects to be undertaken by the District's tenant/sub-tenant, and other documents related thereto, and take appropriate action.

- vi) To review and consider requests by tenant Victoria Bloomington, LLC, and sub-tenant, Victoria Port Power, LLC, for the granting of certain access, water line, and other easements within the boundaries of the real property leased by the District to Victoria Bloomington, LLC, pursuant to a Ground Lease dated November 21, 2017, and take appropriate action.
- 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 approve payment of accounts payable.
- D. Facilities Committee - Activities and matters related to the Channel to Victoria; capital and other projects; infrastructure, maintenance issues, and 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 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 (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 the 15th day of February, 2018, 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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COUNTY CLERK
VICTORIA COUNTY, TEXAS

