



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 7th and 8th, 2018, beginning at 8:00 a.m. each day at The Alexandrian, 480 King Street, Alexandria, Virginia.

The subjects of such meeting shall be:*

1. Informational meetings and discussions with representatives of the United States Army Corps of Engineers, the Federal Emergency Management Administration, elected officials, and other governmental representatives regarding various issues related to the District, including the development, operation, and maintenance of the Channel to Victoria, the Port of Victoria, and the District's maritime and industrial facilities and properties.
2. To recognize the resignation of Commissioner Robert Loeb, and the Victoria County Commissioners Court's appointment of John H. Gilley, IV, as a Navigation and Canal Commissioner effective May 01, 2018, and make any necessary Committee assignments to fill vacant positions on the Board's designated Committees.
3. To make necessary appointments to fill any vacant positions on the Board of Directors of the Victoria County Port Facilities Corporation, and take appropriate action.
4. To consider designating Commissioner Gilley as an authorized signatory on all bank accounts held by the District and its related entities, and take appropriate action.
5. Approval of minutes of the meeting held April 17, 2018.
6. To receive public comment (limited to three minutes per person).
7. 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 an agreement with Robert Loeb & Company, LLP, for business and financial consulting services, and take appropriate action.

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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- 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.
- i) To review and consider authorizing the District to propose terms for a conveyance to the Union Pacific Railroad of the vertical-lift bridge infrastructure and related access rights, and take appropriate action.
 - ii) To consider authorizing the submission of a grant application to the U.S. Department of Transportation's Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants Program, seeking grant funds for the construction of infrastructure at the Port of Victoria, including proposed dock and rail expansions at the Port of Victoria's South Industrial Site, and take appropriate action.
 - iii) To receive information and recommendations, consider authorizing the solicitation of bids, and take appropriate action with respect to a proposed infrastructure project to: (i) construct a new road on the District's South Industrial Site connecting McCoy Road to Fleet Avenue; (ii) widen and improve Fleet Avenue; and; (iii) improve the South Industrial Site General Dock with a concrete cap.
- 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.



8. To receive the report of the District's Legal Counsel.
9. To discuss the status of negotiations with potential customers of the Port of Victoria and consider approval of agreements relating to same.
10. To discuss and deliberate the purchase, exchange or lease of property and other real estate matters, including requests for easements and/or permits.
11. To conduct the regular business of the Navigation District and that relating to its properties.
12. To conduct the District's annual Strategic Planning Conference, to include discussions regarding operations, development, personnel, and long-term planning issues related to the District, its various properties and infrastructure, and the Channel to Victoria, as well as information received from scheduled meetings with the United States Army Corps of Engineers, the Federal Emergency Management Agency, various elected officials, and other governmental representatives.

WHEREFORE, this Notice is executed this the 2nd day of May, 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

