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NOTICE OF PUBLIC MEETING

Debi Coley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE IS HEREBY GIVEN pursuant to Section 561.001 of the Texas Government Code, that the Navigation and Canal Commissioners of the VICTORIA COUNTY NAVIGATION DISTRICT (the "District") will meet on August 21, 2018, at 11:00 a.m. at the District's administrative office, located at 1934 FM 1432, Victoria, Texas.

The subjects of such meeting shall be:*

1. To conduct a budget workshop to plan, review and discuss the District's overall FY 2019 budget, to include budgets for the District's various operating accounts and funds.
2. Approval of minutes of the meeting held July 17, 2018.
3. To receive public comment (limited to three minutes per person).
4. 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 Letter of Understanding and a proposed Access and License Agreement, both with United Agricultural Cooperative, Inc., and take appropriate action.
 - ii) To review and consider a proposed Amendment and Restatement of Interlocal Agreement between the District and the Texas Water Conservation Association Risk Management Fund pertaining to insurance coverages provided by the TWCA Risk Management Fund to the District, and take appropriate action.
 - iii) To ratify the appointment of Rena Scherer, Victoria County Tax Assessor-Collector, to calculate the effective tax rate for the District for 2018.
 - iv) To receive a report from the Executive Director regarding the administrative structure and operation of the District, including an assessment of the current job duties and responsibilities, and an evaluation of the District's staff and consultants.
 - v) To receive information and consider authorizing the Executive Director to enter into negotiations and make an offer to purchase all or a portion

Robby Burdge
Chairman

Elton Calhoun
Vice-Chairman

Donald Pozzi
Secretary

Byron Burris II
Commissioner

John Gilley IV
Commissioner

Paul Kaup
Executive Director

Jennifer Stastny
Director of Operations

Duane G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

1934 FM 1432
Victoria, TX 77905
Ph: 361-570-8855
Fax: 361-570-8854

www.portofvictoria.com



of a three (3) acre tract of real property located within the Polito Castillo League, Abstract No. 17, Victoria County, Texas, for use in connection with the current expansion and development of McCoy Road, and take appropriate action.

- vi) To review and consider the terms of a proposed Liquid Chemical Dock Operating Permit for GulfMark Energy, Inc., 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.
 - ii) To review the anticipated revenues and expenditures of the District and adopt a budget for the District's operating accounts and funds for FY 2019.
 - iii) To review tax calculations provided by Victoria County Tax Assessor-Collector Rena Scherer and consider adoption of a proposed maintenance and operations tax rate for 2018.
- 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.

5. To receive the report of the District's Legal Counsel.
6. To discuss the status of negotiations with potential customers of the Port of Victoria and consider approval of agreements relating to same.
7. To discuss and deliberate the purchase, exchange or lease of property and other real estate matters, including requests for easements and/or permits.
8. To conduct the regular business of the Navigation District and that relating to its properties.

WHEREFORE, this Notice is executed this the 16th day of August, 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.

