



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 September 20, 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 the minutes of meetings held August 16, September 01, and September 12, 2016.
- 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.
 - B. Director of Port Operations - Activities and matters related to waterborne traffic activity; operations at the Port of Victoria; and Port tenant updates.
 - i) To receive and review information and staff recommendations on revisions to the District's Tariff with respect to charges and fees for security services, and take appropriate action.
 - ii) To receive and review information and staff recommendations with respect to the entry of a Services Agreement for loading services at the Port of Victoria's Liquid Cargo Docks Nos. 1 & 2, and consider ratification and approval of a Services Agreement with AccuTrans In-Plant Services, LLC.
 - 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.
 - ii) To consider approval and entry of an Order adopting a proposed 2016 tax rate of \$0.0266 per \$100 valuation, approving the levy of same,

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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COUNTY CLERK
VICTORIA COUNTY, TEXAS

and providing for the assessment and collection of same, and take appropriate action.

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.

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.

4) To receive the report of the District's Legal Counsel.

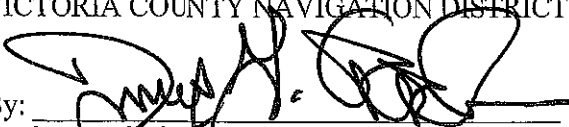
5) To discuss the status of negotiations with potential customers of the Port of Victoria and consider approval of agreements relating to same.

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 September, 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.

