



## 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 August 17, 2020 beginning at 8:30 a.m., at 14 Spring Creek Road, Victoria, Texas 77901 and continuing on August 18, 2020 at 8:30 a.m. at 301 Colony Creek Drive, Victoria, Texas 77904.

The subjects of such meeting shall be:\*

1. To conduct the District's annual Strategic Planning Conference to include topics and discussions regarding operations, development, personnel, expansion, and long-term planning issues related to the District, its various properties and infrastructure, and the Channel to Victoria.
2. Approval of minutes of the meeting held July 21, 2020.
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 Sites; 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 receive and discuss the Executive Director/Executive Committee reviews of the District's personnel and resource team, and take appropriate action.
    - ii) To receive, review, and consider approval of contingent agreed revisions to the proposed and previously approved lease agreement between the District and Gavilon Fertilizer, LLC, and take appropriate action.
    - iii) To receive and review information related to the proposed purchase of a ten (10) acre tract located adjacent to a portion of the Port of Victoria North Industrial Site, and take appropriate action.
  - B. Operations Manager - Activities and matters related to waterborne traffic activity; security matters; 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.

Robby Burdge  
Chairman

Byron Burris, II  
Vice-Chairman

Donald Pozzi  
Secretary

Elton Calhoun  
Commissioner

John Gilley  
Commissioner

Sean Stibich  
Executive Director

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



- 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 2021.
  - 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 2020.
- D. Facilities Committee - Activities and matters related to the Channel to Victoria; capital and other projects; infrastructure, maintenance issues, infrastructure 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 potential development of the Port of Victoria's 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 12th day of August, 2020 by the undersigned, hereunto duly authorized.



FILED

2020 AUG 12 P 2:40

Victoria County Navigation District  
Notice of Public Meeting  
Page 3

  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

VICTORIA COUNTY NAVIGATION DISTRICT

By: /s/ Duane G. Crocker  
Duane G. Crocker, Legal Counsel

\*Any item on this agenda may be discussed in executive session as authorized by Texas law.

