



## NOTICE OF PUBLIC MEETING AND TAX RATE HEARING

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 4, 2024, at 12:00 p.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 public hearing for the purpose of receiving public comment on the Victoria County Navigation District's proposed tax rate of \$0.0264 per \$100 of taxable value as voted on by the Navigation and Canal Commissioners at the District's August 20, 2024, Commission meeting.
2. To consider approval and entry of an Order adopting a proposed 2024 tax rate of \$0.0264 per \$100 valuation, approving the levy of same, and providing for the assessment and collection of same, and take appropriate action.
3. To receive public comment (limited to three minutes per person).
4. To receive, review, and consider approval of a proposed Owner Estoppel Certificate and Amendment and Restated Memorandum of Option Agreement between the District, Navitas Energy, LLC, and Birch Creek Development, LLC, and take appropriate action.
5. To receive, review, and consider approval of an Access and License Agreement between the District and Brother 1, LLC allowing for access to specified acreage within the Port of Victoria South Industrial Site for due diligence purposes, and take appropriate action.
6. To consider approval of a Resolution authorizing the establishment of an unsecured line of credit with Prosperity Bank in an amount not to exceed \$5 million, for the purpose of ensuring timely payment for construction services and materials pending reimbursement of project costs from the applicable TXDOT grant program related to the Port of Victoria South Industrial Site Rail Build-Out Project, and authorizing the Executive Director to execute any documents and instruments related to the establishment and operation of same, and take appropriate action.
7. To conduct a Board workshop to receive information, evaluate, discuss, and take appropriate action on the following workshop agenda items and topics:
  - i) Port of Victoria legislative program for 2025;
  - ii) Water supply solutions for the Port of Victoria Industrial Sites;

Robby Burdge  
Chairman

Byron Burris, II  
Vice-Chairman

Annie L. Cullen  
Secretary

David Murphy  
Commissioner

John H. Gilley, IV  
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](http://www.portofvictoria.com)

- iii) Identification of target industries and facilities suitable for locating at the Port of Victoria; and
- iv) Victoria County's proposed inclusion of a Payment in Lieu of Taxes a/k/a "PILOT" policy as part of the County's tax abatement program.

WHEREFORE, this Notice is executed this the 29th day of August, 2024, by the undersigned, hereunto duly authorized.

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.

