



FILED

2021 AUG 12 AM 11:33

*Ricki Cray*  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

## 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, 2021 at 1:00 p.m. at the District's administrative office, located at 1934 FM 1432, Victoria, Texas.

The subjects of such meeting shall be:\*

1. Approval of minutes of the meetings held July 20 and August 11, 2021.
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 Sites; leases and contracts; federal, state, and local governmental affairs; rail issues; USACE update; upcoming Port and industry events; Port tenant updates; and other related operational, administrative, and governmental matters.
    - i) To consider renewal of the Port of Victoria Rail Usage Permit previously issued to Green Lake Investments, LLC, and take appropriate action.
    - ii) To receive, review, and consider approval of a proposed Easement/Permit Exchange Agreement between the District and current Port of Victoria customer Texas Flow Tankage, LLC, and take appropriate action.
    - iii) To receive, review, and consider issuance of a Rail Usage Permit to Texas Flow Tankage, LLC authorizing the use of a portion of the District's rail infrastructure currently under construction for loading/unloading operations by said entity, and take appropriate action.
    - iv) To receive, review, and consider a proposed agreement entitled "KM Facility Adjustment & Reimbursement Agreement" between the District, Kinder Morgan Tejas Pipeline, LLC, and Kinder Morgan Texas Pipeline, LLC, for work to be performed by Kinder Morgan to extend specified pipeline casing to accommodate the improvement and expansion of McCoy Road as part of the District's Rider 45 Project, and take appropriate action.

Robby Burdge  
Chairman

Byron Burris, II  
Vice-Chairman

Donald Pozzi  
Secretary

Annie L. Cullen  
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)



- B. Operations Manager - Activities and matters related to waterborne traffic activity; security matters; and operations at the Port of Victoria.
- 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 2022.
  - iii) To review tax calculations provided by Victoria County Tax Assessor-Collector Ashley Hernandez and consider adoption of a proposed maintenance and operations tax rate for 2021.
- 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.
- 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.



WHEREFORE, this Notice is executed this 12th day of August, 2021 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.

