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2022 SEP 15 P 1:56

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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 September 20, 2022 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 August 16, September 06, and September 13, 2022.
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; real estate matters; federal, state, and local governmental affairs; rail issues; USACE matters and updates; upcoming Port and industry events; Port tenant/customer updates; and other related operational, administrative, and governmental matters.
 - i) To receive, review, and consider a proposed Access and License Agreement with First Ammonia, LLC granting access to approximately one hundred fifteen (115) acres (+/-) at the Port of Victoria South Industrial Site for the purposes of inspection, testing, and other due diligence activities, and take appropriate action.
 - ii) To receive, review, and consider a proposed Access Easement Agreement with Zinc Resources, LLC, and take appropriate action.
 - iii) To receive an update and discuss the status of work undertaken on the District's proposed South Industrial Site Rail Build-Out Project, additional work to be completed on the project, and real estate matters related to the project, and take appropriate action.
 - 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 status and 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

Annie L. Cullen
Commissioner

John H. Gilley, IV
Commissioner

Sean Stibich
Executive Director

Duane G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

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- i) Receipt of monthly financial reports and approve payment of accounts payable.
 - ii) To receive and consider a recommendation from Staff and Finance Committee for the transfer of \$156,489.75 from the District's North Industrial Site Rail Loop Construction Project account to the Texas Logistics Center account, and take appropriate action.
 - iii) To receive and consider a recommendation from Staff and Finance Committee to close the account established for the District's North Industrial Site Rail Loop Construction Project, and take appropriate action.
- D. Facilities Committee - Activities and matters related to the Channel to Victoria; capital and other projects; infrastructure, maintenance issues, infrastructure planning and development; transportation issues; safety and security measures; and other related engineering or environmental matters.
- i) To review and consider the bid received in connection with the 2022 VCND – Port Security Improvements Project, consult with the District's Engineer and Staff regarding the project and the bid received, and take further action as necessary, including authorizing the negotiation and/or award of a contract for the proposed work.
- 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, sale, exchange or lease of property and other real estate matters, including requests for easements and/or permits.



WHEREFORE, this Notice is executed this 15th day of September, 2022 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.

