



FILED

2025 OCT 15 P 1:51

NOTICE OF PUBLIC MEETING

Pecdie Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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 October 21, 2025, 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 September 22 and September 30, 2025.
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 approval of revisions to the District Tariff, to be effective January 01, 2026.
 - ii) To receive, review, and consider approval of a revised Second Amendment to Option agreement between the District and Weaver BESS, LLC extending the Option Term of the parties' existing agreement through October 31, 2026, and take appropriate action.
 - iii) To receive, review, and consider approval of a proposed lease agreement between the District and Gulfmark Midstream Operating, LLC for facilities located at the Port of Victoria North Industrial Site, and take appropriate action.
 - iv) To receive, review, and consider ratification of an agreement between the District and Balcones Field Services, LLC for Environmental Site Assessment and Targeted Soil Sampling at the Port of Victoria North Industrial Site, and take appropriate action.
 - B. Operations Manager - Activities and matters related to waterborne traffic activity; security matters; and operations at the Port of Victoria.

Byron Burris, II
Chairman

Annie L. Cullen
Vice-Chair

John H. Gilley, IV
Secretary

David Murphy
Commissioner

Sherry McShaffry
Commissioner

Sean Stibich
Executive Director

Duane G. Crocker
Legal Counsel

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.

- i) To receive the monthly financial reports of the District and approve accounts payable.

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 receive a report from the Executive Director related to a proposed connector track extension at the Port of Victoria South Industrial Site.

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.

- i) To receive an update and consult with the District's Legal Counsel on pending litigation matters related to the District's South Industrial Site Rail Build-Out Project.

WHEREFORE, this Notice is executed this 15th day of October, 2025, 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.



VICTORIA COUNTY CLERK
115 N. BRIDGE ST STE 103
VICTORIA, TX. 77901
(361)575-1478

Receipt Time: 10/15/2025 02:00:16 PM

Receipt #: 9086

Issued To: VICTORIA NAVIGATION DISTRICT C/O DUANE CROCKER

Documents

#	Type	# Pages	Quantity	Reference #	Book / Page	Amount
1	NOTICE	1	1	NA-16621870		\$1.00
Total :						\$1.00

Payments

#	Type	Payment #	Amount	NSF
1	VOUCHER CHARGE	5125	\$1.00	
Total Payments:			\$1.00	

Balance for Account # 5125 as of 10/15/2025 02:00 PM is (\$6.00)

THANK YOU