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Reidi Casley
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 March 2nd-3rd, 2026, beginning at 7:00 a.m. on March 02 at The Springhill Suites, 2315 N. Main Street, Fort Worth, Texas 76164.

The subjects of such meeting shall be:*

1. Approval of minutes of the meeting held January 20, 2026.
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 Stevedore & Freight Handling License issued to BOSS Heavy Haul, LLC, 12859 HWY 146 Dayton, TX 77535 and take appropriate action.
 - ii) To receive, review, and consider an engagement letter with The Law Office of Tomas W. Wilcox, for legal representation in connection with ongoing discussions with the Union Pacific Railroad, and take appropriate action.
 - iii) To receive, review, and consider an engagement letter with Nork Mendez, PLLC for legal representation in connection with the February 01, 2026 allision damage to the District's Rail Lift Bridge, 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.
 - i) To receive the monthly financial reports of the District and approve accounts payable.

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

- ii) To receive, review, and consider proposed amendments to the District's FY 2026 approved budgets for various funds and accounts, and take appropriate action.
 - iii) To receive, review, and consider recommendations from the Finance Committee and Staff for the transfer of funds into the District's Promotion and Development Fund, 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.
- 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.
5. To conduct the District's annual Strategic Planning Conference to include topics and discussions regarding operations, development, project overviews and updates, administration, personnel, expansion, infrastructure development, financial planning, legislative issues and planning, utilities, and long-term planning issues related to the District, its various properties, industrial sites, infrastructure, the Texas Logistics Center – Port of Victoria, TX, and the Channel to Victoria, as well as participation in meetings and site visits with representatives of Alliance Texas, BNSF Railroad, and TNW Railroad.



WHEREFORE, this Notice is executed this the 24th day of February, 2026, 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.

