



## 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 November 20, 2018, 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 meeting held October 16, 2018.
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 Site; leases and contracts; federal, state and local governmental affairs; rail issues; USACE update; upcoming Port and industry events; and, other related administrative and governmental matters.
    - i) To review and consider ratification of a Services Agreement between the District and Raymond Butler, and take appropriate action.
    - ii) To review and consider the terms and provisions of a proposed Letter of Understanding and Access and License Agreement with IDE Americas, Inc., and take appropriate action.
  - B. Harbor Master/Operations - Activities and matters related to waterborne traffic activity; security matters; operations at the Port of Victoria; and, Port tenant updates.
  - 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 and consider proposed FY 2018 budget amendments, and take appropriate action.
  - D. Facilities Committee - Activities and matters related to the Channel to Victoria; capital and other projects; infrastructure, maintenance issues, infrastructure

Robby Burdge  
Chairman

Elton Calhoun  
Vice-Chairman

Donald Pozzi  
Secretary

Byron Burris II  
Commissioner

John Gilley IV  
Commissioner

Paul Kaup  
Executive Director

Jennifer Stastny  
Director of Operations

Duane G. Crocker  
Legal Counsel

VICTORIA COUNTY  
NAVIGATION DISTRICT

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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 development of the Port of Victoria 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.
  - 7. To conduct the regular business of the Navigation District and that relating to its properties.

WHEREFORE, this Notice is executed this the 15th day of November, 2018, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT

By:

  
Duane G. Crocker, Legal Counsel

*DM*  
**FILED**

\*Any item on this agenda may be discussed in executive session as authorized by Texas law.

**2018 NOV 15 P 2:29**

  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

