



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 December 18, 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 November 20, 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 Full Release of Property Claim by the District against Holt Texas d/b/a Holt Cat and Joel DeLeon, executed in connection with the final settlement and resolution of a property damage claim, and take appropriate action.
 - ii) To review and consider approval of the issuance of a Stevedore & Freight Handling License to TG Mercer Consulting Services, Inc., 120 El Chico Trail, Willow Park, Texas 76087, and take appropriate action.
 - iii) To receive recommendations from the Executive Director regarding Staff salaries for 2019 and 2018 year-end bonuses, 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.

Robby Burdge
Chairman

Elton Calhoun
Vice-Chairman

Don Pozzi
Secretary

Byron Burris II
Commissioner

John Gilley
Commissioner

Paul Kaup
Executive Director

Duane G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

1934 FM 1432
Victoria, Texas 77905
Ph. (361) 570-8855
Fax (361) 570-8854

www.portofvictoria.com

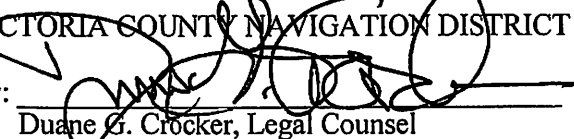
DMW FILED

2018 DEC 13 P 3:20

Deirdre
COUNTY CLERK
VICTORIA COUNTY, TEXAS

- 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.
- i) To review and consider correspondence received from the United States Army Corps of Engineers regarding the estimated costs and expenses for the Galveston District Real Estate Division's review of a submitted permit application for dredging, dock construction, and other potential improvements at the Port of Victoria' South Industrial Site, and take appropriate action.
- 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 13th day of December, 2018, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT
By: 
Duane G. Crocker, Legal Counsel

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

