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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 January 26, 2017, at 11:30 a.m. at Barkett's Restaurant, 321 Broadway Avenue, Seadrift, Texas 77983.

The subjects of such meeting shall be:*

To meet with the Board of Navigation and Canal Commissioners of the West Side Calhoun County Navigation District to discuss various topics and matters related to the Channel to Victoria, including: operations on the Channel; maintenance, repair and development of the Channel, levee system, placements areas, and other infrastructure supporting same; development of infrastructure, transportation services and industry along the Channel; facilities or aids incidental to or useful in the operation and/or development of port facilities and the Channel, and those which may aid navigation and navigation-related commerce on the Channel; and, coordination and cooperation between the Districts, and/or with the United States Army Corps of Engineers, on matters related to the operation and development of the Channel to Victoria.

WHEREFORE, this Notice is executed this the 23rd day of January, 2017, 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.

Robby Burdge Chairman

Elton Calhoun Vice-Chairman

Don Pozzi Secretary

Robert Loeb Commissioner

Clayton Johnson Commissioner

Paul "Skip" Kaup Executive Director

Jennifer Stastny Director of Operations

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

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COUNTY CLERK VICTORIA COUNTY, TEXAS