



NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 551.041 of the Texas Government Code, that the Board of Directors of the VICTORIA COUNTY PORT FACILITIES CORPORATION (the "Corporation") will meet on December 13, 2016, at 1:00 p.m. at the Administrative Offices of the Victoria County Navigation District, 1934 FM 1432, Victoria, Texas 77905.

The subjects of such meeting shall be:*

- 1) To approve minutes of prior meetings of the Corporation's Board of Directors;
- 2) To ratify prior actions of the Corporation;
- 3) To review, discuss and consider the conveyance of the real property comprising the Port of Victoria South Industrial Site to the Victoria County Navigation District, and the authorization to execute instruments and documents necessary to complete the proposed conveyance, and take appropriate action.
- 4) To conduct the regular business of the Corporation and that relating to its properties.

WHEREFORE, this Notice is executed this the 8th day of December, 2016, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY PORT FACILITIES
CORPORATION

By: 
Duane G. Crocker, Legal Counsel

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

VICTORIA COUNTY
NAVIGATION DISTRICT

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Victoria, Texas 77905
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COUNTY CLERK
VICTORIA COUNTY, TEXAS