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Debra Crocker
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 February 11, 2020, at 10:00 a.m. utilizing the GoToMeeting Video/Teleconference platform. The meeting will be accessible via computer, tablet, or smartphone at: <https://global.gotomeeting.com/join/323072349>. Dial-in access is also available, toll free, at 1-866-899-4679. Access Code: 323-07-2349.

The subjects of such meeting shall be:*

1. To receive, review, and consider approval of a proposed services agreement with CSRS, of Lake Charles, Louisiana, for the provision of project management and grant administration services in connection with the District's recently awarded EDC CARES Act grant and the planned Rail Loop Expansion Project at the Port of Victoria's North Industrial Site, and take appropriate action.

WHEREFORE, this Notice is executed this 8th day of February, 2021 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.

Robby Burdge
Chairman

Byron Burris, II
Vice-Chairman

Donald Pozzi
Secretary

Elton Calhoun
Commissioner

John H. Gilley, IV
Commissioner

Sean Stibich
Executive Director

Duane G. Crocker
Legal Counsel

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NAVIGATION DISTRICT

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