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2019 JAN 17 P 3:17

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 23, 2019, at 3:00 p.m. at 601 John Stockbauer Drive, Victoria, Texas.

The subjects of such meeting shall be:*

- 1) To receive a report and information related to a completed best practices analysis of the District's administrative and operating structure, overall operations and administrative practices, and other related matters, receive input for discussion from consultants Ed Emmett and Raymond Butler related to potential improvements to be undertaken, and take any appropriate action with respect to same.
- 2) To receive information from Ed Emmett and Raymond Butler regarding their personnel search for an Executive Director for the District, including any comments or recommendations they may have relating to same.
- 3) To review and discuss personnel and staffing matters, and conduct interviews with candidates for the District's soon to be vacated Executive Director position, and take appropriate action with respect to same.

WHEREFORE, this Notice is executed this the 17th day of January, 2019, 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

Byron Burris II
Commissioner

John Gilley
Commissioner

Paul Kaup
Executive Director

Duane G. Crocker
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NAVIGATION DISTRICT

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