



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 23, 2016, at 10:00 a.m. at the offices of KleanCorp International, 601 John Stockbauer Drive, Victoria, Texas.

The subjects of such meeting shall be:*

- 1) To review and consider terminating the District's existing grazing and/or agricultural leases on the Port of Victoria South Industrial Site, and take appropriate action.
- 2) To review and consider a requested agricultural lease on recently acquired property adjacent to the Port of Victoria South Industrial Site, and take appropriate action.

WHEREFORE, this Notice is executed this the 18th day of February, 2016, 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

Donald Pozzi
Secretary

Robert Loeb
Commissioner

Kevin Krueger
Commissioner

Paul Kaup
Executive Director

Jennifer Stastny
Director of Operations

Duane G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

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COUNTY CLERK
VICTORIA COUNTY, TEXAS