



FILED

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*Dandi Chaly*  
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 June 04, 2021, 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/941689861>. Dial-in access is also available, toll free, at 1 (866) 899-4679. Access Code: 941-689-861.

The subjects of such meeting shall be:\*

1. To receive, review, and consider a proposed Industrial Switching Operations Agreement with TNW Logistics for the provision of rail car switching operations and related services on the Port of Victoria's rail facilities, and take appropriate action.
2. To receive, review, and consider four (4) proposed Deeds without Warranty and Release of Easement instruments from the United States of America to the District, releasing certain identified District properties from previously conveyed easements made in connection with the construction and maintenance of the Channel to Victoria by the United States Army Corps of Engineers, and take appropriate action.

WHEREFORE, this Notice is executed this 27th day of May, 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

VICTORIA COUNTY  
NAVIGATION DISTRICT

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