



NOTICE OF PUBLIC MEETING

Robby Burdge
Chairman

Byron Burris, II
Vice-Chairman

Donald Pozzi
Secretary

Annie L. Cullen
Commissioner

John H. Gilley, IV
Commissioner

Sean Stibich
Executive Director

Duane G. Crocker
Legal Counsel

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 12, 2023, at 3:00 p.m. at 601 John Stockbauer Drive, Victoria, Texas, 77901.

The subjects of such meeting shall be:*

To receive, review, and consider approval of an Option Agreement with Acme Greentech Ventures Americas, Inc. for a Ground Lease covering two (2) tracts of real property totaling approximately two hundred fifty (250) acres (+/-) located at the Port of Victoria South Industrial Site, and take appropriate action.

WHEREFORE, this Notice is executed this the 7th day of June, 2023, 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.

VICTORIA COUNTY
NAVIGATION DISTRICT

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FILED

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M.A.
D. G. Crocker
COUNTY CLERK
VICTORIA COUNTY, TEXAS