



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 August 11, 2021, at 2:00 p.m. utilizing the GoToMeeting Video/Teleconference platform. The meeting will be accessible via computer, tablet, or smartphone at: <https://global.gotomeeting.com/join/312449701>. Dial-in access is also available, toll free, at 1 (877) 309-2073. Access Code: 312-449-701.

The subjects of such meeting shall be:*

1. To receive, review, and consider responses received to the District's Request for Proposals seeking construction management, inspection, and testing services related to the Rail Loop Project at the Port of Victoria's North Industrial Site, consult with the District's Executive Director regarding the project, the services required, and the responses received, and take further action as necessary, including authorizing the negotiation and/or award of a contract for such services.

WHEREFORE, this Notice is executed this 5th day of August, 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.

VICTORIA COUNTY
NAVIGATION DISTRICT

1934 FM 1432
Victoria, TX 77905
Ph: 361-570-8855
Fax: 361-570-8854

www.portofvictoria.com

FILED

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Pridi O'Neal
COUNTY CLERK
VICTORIA COUNTY, TEXAS

