



## 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 Board of Directors of the VICTORIA COUNTY PORT FACILITIES CORPORATION (the "Corporation") will meet on August 16, 2022, at 2:00 p.m. (immediately following conclusion of the meeting of the Board of Navigation and canal Commissioners of the Victoria County Navigation District) at the Administrative Offices of the Victoria County Navigation District, 1934 FM 1432, Victoria, Texas 77905.

The subjects of such meeting shall be:\*

- 1) To recognize and accept the resignation/removal of any members of the Board of Directors, and recognize the appointment of any new members of the Board of Directors to fill any vacancies on the Board;
- 2) To approve minutes of the prior meeting of the Corporation's Board of Directors;
- 3) To ratify prior actions of the Corporation;
- 4) To consider the maintenance of the Corporation's existing banking accounts with Prosperity Bank, and take appropriate action.
- 5) To conduct the regular business of the Corporation and that relating to its properties.

WHEREFORE, this Notice is executed this the 11<sup>th</sup> day of August, 2022, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY PORT FACILITIES  
CORPORATION

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

2:50 FILED P.M.  
O'CLOCK

AUG 11 2022

Heidi Easley  
Clerk County Court, Victoria County, Texas  
By M. B. Deputy

