



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 23, 2020, at 3:00 p.m. utilizing the GoToMeeting Video/Teleconference platform. The meeting will be accessible via computer, tablet, or smartphone at: <https://global.gotomeeting.com/join/643615101>. Dial-in access is also available, toll free, at 1-866-899-4679. Access Code: 643-615-101.

The subjects of such meeting shall be:*

1. To meet with representatives of Condon Law, PLLC to discuss a potential option agreement and/or lease for real property at the Port of Victoria North Industrial Site, development options and strategies, construction and operational issues related to potential future development, and economic development matters related to same.

WHEREFORE, this Notice is executed this 18th day of June, 2020 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

Elton Calhoun
Vice-Chairman

Don Pozzi
Secretary

Byron Burris II
Commissioner

John Gilley
Commissioner

Paul Kaup
Executive Director

Duane G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

1934 FM 1432
Victoria, Texas 77905
Ph. (361) 570-8855
Fax (361) 570-8854

www.portofvictoria.com