



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 March 01, 2017, at 11:00 a.m. at the offices of KleanCorp International, 601 John Stockbauer Drive, Victoria, Texas.

The subjects of such meeting shall be:*

- 1) To review and consider approval of a Memorandum of Understanding with Industrial Development Specialists, LLC ("IDS") to identify and establish a specific time period during which the District and IDS can perform due diligence and conduct negotiations regarding a potential development agreement, or other similar agreement(s), between the parties.

WHEREFORE, this Notice is executed this the 24th day of February, 2017, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT

By: 

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

Robert Loeb
Commissioner

Clayton Johnson
Commissioner

Paul "Skip" Kaup
Executive Director

Jennifer Stastny
Director of Operations

Duane G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

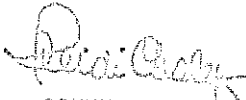
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VICTORIA COUNTY, TEXAS