



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 May 09, 2022, at 10:00 a.m. at 601 John Stockbauer Drive, Victoria, Texas, 77901.

The subjects of such meeting shall be:*

To receive, review, and consider approval of an Access and License Agreement and an Option to Lease Agreement with Victoria Renewable Energy Center, LLC, for two (2) tracts of property totaling approximately one hundred fifty (150) acres (+/-) located at the Port of Victoria South Industrial Site, and take appropriate action.

WHEREFORE, this Notice is executed this the 2nd day of May, 2022, 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.

2:10 FILED p.m.
O'CLOCK

MAY 02 2022

Heidi Easley
Clerk County Court, Victoria County, Texas
By *M-A.* Deputy

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

VICTORIA COUNTY
NAVIGATION DISTRICT

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