



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 October 03, 2018, at 9:00 a.m. at the offices of Klean Corp International, 601 John Stockbauer Drive, Victoria, Texas.

The subjects of such meeting shall be:*

- i) To receive a report and recommendations from the Executive Director regarding the administrative structure and operation of the District as it relates to the sustainability of the District's ongoing operations, including: (i) a proposal to create the positions of Operations and Security Manager/Harbor Master, Office Manager, and a maintenance and security position; (ii) a proposal to eliminate the existing Director of Port Operations position; (iii) proposed personnel lay-offs and/or reassignments of existing District employees; and, (iv) proposed salaries and benefits for District positions, and take appropriate action.
- ii) To discuss personnel matters related to the District and each of its employees, including an evaluation of job performance, duties, and responsibilities, and take appropriate action.

WHEREFORE, this Notice is executed this the 27th day of September, 2018, 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

Donald Pozzi
Secretary

Byron Burris II
Commissioner

John Gilley IV
Commissioner

Paul Kaup
Executive Director

Jennifer Stastny
Director of Operations

Duane G. Crocker
Legal Counsel

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NAVIGATION DISTRICT

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VICTORIA COUNTY, TEXAS

