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*Paul W. Howard*  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

**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 VICTORIA COUNTY NAVIGATION DISTRICT (the "District") will meet on September 21, 2010, at 1:00 p.m. at the District's office, located at 1934 FM 1432, Victoria, Texas.

The subjects of such meeting shall be:

- 1) To approve minutes of the previous meetings of the Commission.
- 2) To receive monthly financial reports, and approve the payment of accounts payable.
- 3) To receive waterborne traffic reports.
- 4) To receive the report of the District's Executive Director.
- 5) To receive the report of the District's Consulting Engineer.
- 6) To receive the report of the District's Legal Counsel.
- 7) To receive a report from VEDC representative(s).
- 8) To receive a status report on the rail expansion project and meet with representatives of Equalizer, Inc., and the District's engineering consultants to review the project and consider additional measures to be taken in connection with completion of the project, including any applicable change orders.
- 9) To receive a status report on the District's lift bridge automation project, and meet with the District's engineering consultants regarding same.
- 10) To review and consider a proposed contract from Port Vision, Inc., for the purchase and installation of maritime vessel detection and monitoring equipment on the Channel to Victoria.
- 11) To meet with the District's engineering consultants to discuss drainage issues along the District's rail spur and at the turning basin, as well as an appropriate strategy and plan to address same.

Robert Loeb  
Chairman

Paul Guthrie  
Vice-Chairman

Robby Burdge  
Secretary

Elton Calhoun  
Commissioner

Claud Jacobs  
Commissioner

Tony L. Rigdon  
Executive Director

Duane G. Crocker  
Legal Counsel

VICTORIA COUNTY  
NAVIGATION DISTRICT

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- 12) To review the District's existing tariff rates and consider updates, amendments and changes to same.
- 13) To meet with District consultant Ed Emmett to discuss the procedures necessary to establish a recognized heavy haul freight corridor between the Lone Tree Industrial Park and the Port of Victoria, as well as potential new customers and business prospects for the Port of Victoria.
- 14) To review and discuss personnel matters relating to the District, including: an evaluation of current positions, job duties and responsibilities, and a performance evaluation of the District's employees.
- 15) To review the anticipated revenues and expenditures of the District and adopt the budget for the operating account for FY 2011.
- 16) To review the debt service requirements of the District and adopt a budget for the interest and sinking fund for FY 2011.
- 17) To review tax rate calculations provided by Victoria County Tax Assessor-Collector, Rena Scherer, and set the District's debt tax rate and maintenance and operations tax rate for the year 2011.
- 18) To review, consider and take any appropriate action with respect to proposed modifications to the Port of Victoria's Policy and Procedures Handbook.
- 19) To receive a report from consultant Mike Sizemore of Sizemore Media and Consulting.
- 20) To discuss and deliberate the purchase, exchange or lease of property and other real estate matters, including requests for easements and/or permits.
- 21) To discuss the status of negotiations with potential customers of the Port of Victoria.
- 22) To conduct the regular business of the Navigation District and that relating to its properties.
- 23) To review the action taken at prior meetings of the Commissioners, and to consider such other matters as may be properly presented at such meeting.



WHEREFORE, this Notice is executed this the 16<sup>th</sup> day of September 2010,  
by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT

By:   
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Duane G. Crocker, Legal Counsel

