



COPY

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 August 16, 2011, at 4:00 p.m., at the office of Anderson, Smith, Null & Stofer, L.L.P., located at 101 W. Goodwin St., Suite 700, Victoria, Texas 77901.

The subjects of such meeting shall be:

1. To review and consider approval of an option and other agreements between the District and Texas Flow Tankage, LLC, pertaining to the installation and operation of a facility at the Port of Victoria.

WHEREFORE, this Notice is executed this the 9th day of August, 2011, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT

By: 
Duane G. Crocker, Legal Counsel

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

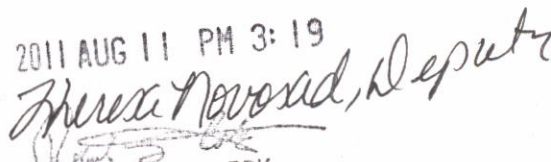
VICTORIA COUNTY
NAVIGATION DISTRICT

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ofc@portofvictoria.com

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By: 
COUNTY CLERK
VICTORIA COUNTY, TEXAS