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NOTICE OF PUBLIC MEETING

[Signature]
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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 March 22, 2011, at 5:00 p.m. at the Austin Hilton, located at 500 E. 5th St., Austin, Texas 78701.

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 conduct the District's 2011 Strategic Planning Conference.
- 9) To review and discuss personnel matters relating to the District including an evaluation of current positions, staffing requirements, job duties, and responsibilities.
- 10) To review and consider approval of a services agreement with VEDC for 2011.
- 11) To review and consider recommendations and proposals for necessary roadway repairs and improvements at the Port of Victoria.
- 12) To discuss and deliberate the purchase, exchange or lease of property and other real estate matters, including requests for easements and/or permits.
- 13) To discuss the status of negotiations with potential customers of the Port of Victoria.

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

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NAVIGATION DISTRICT

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- 14) To conduct the regular business of the Navigation District and that relating to its properties.
- 15) 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 17th day of March, 2011, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT

By: _____


Duane G. Crocker, Legal Counsel

