



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 VICTORIA COUNTY NAVIGATION DISTRICT (the "District") will meet on December 20, 2011, 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 report from The Emmett Company representative(s).
- 9) To receive a report from Sizemore Media representative(s) and consider proposals for media and legislative services to the District.
- 10) To consider revisions to the Port of Victoria tariff.
- 11) To consider proposed revisions to the lease agreement between the District and Eagle Ford Field Services, LLC.
- 12) To discuss the status of negotiations with potential customers of the Port of Victoria and consider approval of agreements relating to same.
- 13) To discuss and deliberate the purchase, exchange or lease of property and other real estate matters, including requests for easements and/or permits.
- 14) To conduct the regular business of the Navigation District and that relating to its properties.

Robert Loeb
Chairman

Robby Burdge
Vice-Chairman

Elton Calhoun
Secretary

Claud Jacobs
Commissioner

Kevin Krueger
Commissioner

Jennifer Stastny
Executive Director

Duane G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

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- 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 15th day of December, 2011, by the undersigned, hereunto duly authorized.


VICTORIA COUNTY NAVIGATION DISTRICT

By: 

Duane G. Crocker, Legal Counsel

FILED

2011 DEC 15 AM 11:30


COUNTY CLERK
VICTORIA COUNTY, TEXAS

