

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 4, 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 a ground lease and other agreements with Eagle Ford Field Services, LLC, pertaining to the installation and operation of a facility at the Port of Victoria.
2. To consider and approve the purchase and/or authorize the solicitation of bids for the purchase of certain equipment and supplies necessary for spill response and barge operations at the Port of Victoria.
3. To consider and approve the purchase of and/or solicitation of bids for certain materials and construction work in connection with planned infrastructure improvements at the Port of Victoria Liquid Cargo Dock.
4. To authorize the solicitation of bids for materials and construction work in connection with the planned expansion of the Port of Victoria's rail facility.

WHEREFORE, this Notice is executed this the 1st 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
1934 FM 1432
Victoria, TX 77905
Ph: 361-570-8855
Fax: 361-570-8854

www.portofvictoria.com
ofc@portofvictoria.com

FILED
By Ronnie Orsch Deputy
2011 AUG -1 PM 3: 23


COUNTY CLERK
VICTORIA COUNTY, TEXAS