

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 November 23, 2010, at 11:00 a.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 meet with the District's engineering consultants regarding the status of the lift bridge automation project, and negotiations with Union Pacific Railroad regarding same.
- 9) To meet with the District's engineering consultants to further discuss drainage issues along the District's rail spur and at the turning basin, and consider appropriate strategies to address same.
- 10) To review and consider a proposal from consultant Mike McQuillen, Hanson Engineering, Inc., to conduct a review of the District's current charges, lease rates and tariff rates, as well as a feasibility analysis of other potential services at the Port of Victoria.
- 11) To ratify the renewal of the services contract between the District and the Victoria Economic Development Corporation.

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 ratify contracts between the District and Sizemore Media & Consulting for marketing, media relations and governmental affairs services to be provided to the District.
- 13) To review and consider a proposed contract between the District and Butler Consulting for the provision of maritime and logistical consulting services.
- 14) To review and discuss expected legislative issues to be taken up in the next state legislative session.
- 15) To discuss and deliberate the purchase, exchange or lease of property and other real estate matters, including requests for easements and/or permits.
- 16) To discuss the status of negotiations with potential customers of the Port of Victoria.
- 17) To conduct the regular business of the Navigation District and that relating to its properties.
- 18) 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 18th day of November, 2010, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT

By: 
Duane G. Crocker, Legal Counsel

FILED

2010 NOV 18 AM 10:42
By: *Candace Lynn* Deputy
Wal. O. Hunsar
COUNTY CLERK
VICTORIA COUNTY, TEXAS

