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*Paul D. Hancock*  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

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 July 15, 2010, 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 ratify the appointment of Rena Scherer, Victoria County Tax Collector, to calculate the effective tax rate for the District for 2010.
- 9) To receive a status report on the proposed lift bridge automation project and consider any further necessary action by the District with respect to same, including review and consideration of a proposal from ASK Rail Engineers, Inc., for engineering consulting services in connection with the project.
- 10) To receive a status report on the rail expansion project and consider any further necessary action by the District with respect to same, including potential change order(s), and the review and consideration of any necessary amendment(s) to the District's lease agreement with Equalizer, Inc., in connection with said change order(s).
- 11) To receive a status report on the liquid cargo dock construction project and consider any further necessary action by the District with respect to same, including potential change orders.
- 12) To review, consider and take any appropriate action with respect to proposed modifications to the Port of Victoria's Policy and Procedures Handbook.

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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- 13) To meet with consultant Ed Emmett, of The Emmett Company, to discuss economic development negotiations, marketing and strategic planning with respect to business prospects of the Port of Victoria.
- 14) To receive a report from consultant Mike Sizemore of Sizemore Media and Consulting.
- 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 12<sup>th</sup> day of July 2010, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT

By: \_\_\_\_\_

  
Duane G. Crocker, Legal Counsel

