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NOTICE OF PUBLIC MEETING

Nat W. Howard
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 June 2, 2010, at 9:00 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 receive a draft audit of the District's accounts for its fiscal year 2009 conducted by Harrison, Waldrop & Uherek, LLP, and consider adoption and approval of same.
- 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 consider a printing proposal from Thomason-Shore publishers, as recommended by the University of Houston-Victoria, for publication of a book by Dr. Charles Spurlin on the history of the Channel to Victoria.
- 11) 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).

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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