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2026 JUL 15 P 1:52 *he*

Patti Chelley
COUNTY CLERK
VICTORIA COUNTY TEXAS

NOTICE OF PUBLIC MEETING

Byron Burris, II
Chairman

Annie L. Cullen
Vice-Chair

John H. Gilley, IV
Secretary

David Murphy
Commissioner

Sherry McShaffry
Commissioner

Sean Stibich
Executive Director

Duane G. Crocker
Legal Counsel

NOTICE IS HEREBY GIVEN pursuant to Section 551.041 of the Texas Government Code, that the Board of Directors of the VICTORIA COUNTY PORT FACILITIES CORPORATION (the "Corporation") will meet on July 21, 2026, at 2:00 p.m. (immediately following conclusion of the meeting of the Board of Navigation and canal Commissioners of the Victoria County Navigation District) at the Administrative Offices of the Victoria County Navigation District, 1934 FM 1432, Victoria, Texas 77905.

The subjects of such meeting shall be:*

- 1) To approve minutes of the prior meeting of the Corporation's Board of Directors;
- 2) To ratify prior actions of the Corporation;
- 3) To conduct the regular business of the Corporation and that relating to its properties.

WHEREFORE, this Notice is executed this the 15th day of July, 2026, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY PORT FACILITIES
CORPORATION

By: /s/ Duane G. Crocker
Duane G. Crocker, Legal Counsel

*Any item on this agenda may be discussed in executive session as authorized by Texas law.