



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 February 6th-8th, 2017, beginning at 12:00 noon on February 6th, at the Doubletree Suites Austin, 303 W. 15th Street, Austin, TX.

The subjects of such meeting shall be:*

1. To meet with representative(s) of the Victoria Economic Development Corporation and representative(s) of prospective logistics and development service provider(s) to discuss concepts, means and methods for improvement and development of the District's industrial sites, properties, infrastructure and services, including economic development incentives, collaborative ventures, and funding resources.
2. To conduct the District's annual Strategic Planning Conference, to include discussions regarding the operation, development, and long term planning issues related to the District, its various properties and infrastructure, and the Channel to Victoria.

WHEREFORE, this Notice is executed this the 2nd day of February, 2017, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT

By: 

Duane G. Crocker, Legal Counsel

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

FILED

2017 FEB -2 AM 9:00


HEIDI ORSLEY
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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Chairman

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Vice-Chairman

Don Pozzi
Secretary

Robert Loeb
Commissioner

Clayton Johnson
Commissioner

Paul "Skip" Kaup
Executive Director

Jennifer Stastny
Director of Operations

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