



## 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 on August 02, 2019 at 9:00 a.m. at 601 John Stockbauer Drive, Victoria, Texas.

The subjects of such meeting shall be:\*

To meet with the District's Special Projects Counsel to discuss options available for the acquisition of real property and the development of the Port of Victoria South Industrial Site, including the possible purchase and acquisition of real property required for the expansion of McCoy Road, and other related real estate issues, and take appropriate action.

WHEREFORE, this Notice is executed this the 29<sup>th</sup> day of July, 2019, 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.

Robby Burdge  
Chairman

Byron Burris II  
Vice-Chairman

Donald Pozzi  
Secretary

Elton Calhoun  
Commissioner

John Gilley IV  
Commissioner

Sean Stibich  
Executive Director

Duane G. Crocker  
Legal Counsel

VICTORIA COUNTY  
NAVIGATION DISTRICT

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HEIDI CASLER  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS