

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 October 08, 2019, at 10:00 a.m. at the District's administrative office, located at 1934 FM 1432, Victoria, Texas.

The subjects of such meeting shall be:*

To conduct a public hearing pursuant to Texas Water Code Section 60.011 to discuss proposed changes to the retirement plan available to the District's employees, including a potential conversion to a 457 Plan.

WHEREFORE, this Notice is executed this 3rd day of October, 2019 by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIDATION DISTRICT

Duane G. Crocker, Legal Counse

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

Robby Burdge Chairman

Elton Calhoun Vice-Chairman

Don Pozzi Secretary

Byron Burris II Commissioner

John Gilley Commissioner

Paul Kaup Executive Director

Duane G. Crocker Legal Counsel

VICTORIA COUNTY NAVIGATION DISTRICT

1934 FM 1432 Victoria, Texas 77905 Ph. (361) 570-8855 Fax (361) 570-8854

www.portofvictoria.com

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COUNTY CLERK VICTORIA COUNTY, TEXAS