



NOTICE OF PUBLIC MEETING

Robby Burdge
Chairman

Byron Burris, II
Vice-Chairman

Donald Pozzi
Secretary

Elton Calhoun
Commissioner

John H. Gilley, IV
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 Navigation and Canal Commissioners of the VICTORIA COUNTY NAVIGATION DISTRICT (the "District") will meet on July 01, 2020, at 10:00 a.m. utilizing the GoToMeeting Video/Teleconference platform. The meeting will be accessible via computer, tablet, or smartphone at: <https://global.gotomeeting.com/join/886607437>. Dial-in access is also available, toll free, at 1-866-899-4679. Access Code: 886-607-437

The subjects of such meeting shall be:*

1. To receive, review, and consider approval of an Option Agreement with Asphalt Inc., LLC for the lease of real property at the Port of Victoria North Industrial Site, and take appropriate action.

WHEREFORE, this Notice is executed this 25th day of June, 2020 by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT

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.

VICTORIA COUNTY
NAVIGATION DISTRICT

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Pridi Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

