



## 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 March 12, 2018, at 10:00 a.m. at the offices of Klean Corp International, 601 John Stockbauer Drive, Victoria, Texas.

The subjects of such meeting shall be:\*

To review and consider a proposed Option Agreement and Ground Lease between the District and Glade Resources, LLC for real property located within the Port of Victoria's South Industrial Park, and take appropriate action.

WHEREFORE, this Notice is executed this the 8<sup>th</sup> day of March, 2018, 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

Elton Calhoun  
Vice-Chairman

Don Pozzi  
Secretary

Robert Loeb  
Commissioner

Clayton Johnson  
Commissioner

Paul "Skip" Kaup  
Executive Director

Jennifer Stastny  
Director of Operations

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



## NOTICE OF PUBLIC MEETING

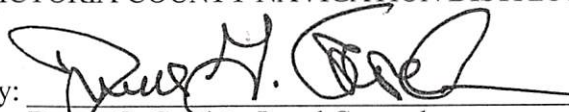
NOTICE IS HEREBY GIVEN pursuant to Section 551.041 of the Texas Government Code, that the Navigation and Canal Commissioners of the VICTORIA COUNTY NAVIGATION DISTRICT (the "District") will meet on March 14, 2018, at 12:00 p.m. at Bubba's Cajun Seafood, 1142 TX 185, Seadrift, Texas 77983.

The subjects of such meeting shall be:\*

To meet with the Board of Navigation and Canal Commissioners of the West Side Calhoun County Navigation District to discuss various topics and matters related to the Channel to Victoria, including: operations on the Channel; maintenance, repair and development of the Channel, levee system, placements areas, and other infrastructure supporting same; development of infrastructure, transportation services and industry along the Channel; facilities or aids incidental to or useful in the operation and/or development of port facilities and the Channel, and those which may aid navigation and navigation-related commerce on the Channel; and, coordination and cooperation between the Districts, and/or with the United States Army Corps of Engineers, on matters related to the operation and development of the Channel to Victoria.

WHEREFORE, this Notice is executed this the 8th day of March, 2018, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT

By:   
Duane G. Crocker, Legal Counsel

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HEIDI ORLEY  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS