

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 01-02, 2021 beginning at 8:30 a.m. at 301 Colony Creek Drive, Victoria, Texas 77904.

The subjects of such meeting shall be:*

- 1. To conduct the District's annual Strategic Planning Conference to include topics and discussions regarding operations, development, administration, personnel, expansion, and long-term planning issues related to the District, its various properties, industrial sites, and infrastructure, the proposed Texas Logistics Center Port of Victoria, TX, and the Channel to Victoria.
- 2. To consider a request from IDE Americas, Inc. for a six (6) month extension of the existing Access and License Agreement previously issued by the District, and take appropriate action.
- 3. To receive, review, and consider approval of an Engagement Letter with Winstead PC for the provision of professional legal services in connection with a proposed rail project to provide rail access to the Port of Victoria's South Industrial Site, and take appropriate action.
- 4. To receive, review, and consider approval of an Engagement Letter with Steptoe & Johnson, LLP for the provision of professional legal services in connection with a proposed rail project to provide rail access to the Port of Victoria's South Industrial Site, and take appropriate action.

WHEREFORE, this Notice is executed this 24th day of February, 2021 by the undersigned, hereunto duly authorized.

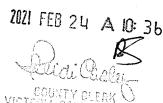
VICTORIA COUNTY NAVIGATION DISTRICT

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.





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

VICTORIA COUNTY NAVIGATION DISTRICT

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