



## 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

1934 FM 1432  
Victoria, TX 77905  
Ph: 361-570-8855  
Fax: 361-570-8854

www.portofvictoria.com



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*[Signature]*  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS