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AM
Debra Caskey
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 08, 2021, 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/643594853>. Dial-in access is also available, toll free, at 1-866-899-4679. Access Code: 643-594-853.

The subjects of such meeting shall be:*

1. To meet with representatives of McDugald & Associates to discuss a potential option agreement and/or lease for real property at the Port of Victoria North Industrial Site, development options and strategies, construction and operational issues related to potential future development, and economic development matters related to same.

WHEREFORE, this Notice is executed this 3rd day of March, 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

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NAVIGATION DISTRICT

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