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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 3rd-5th, 2025, beginning at 8:00 a.m. on March 03, 2025 at The Driskill Hotel, 604 Brazos Street, Austin, Texas 78701.

The subjects of such meeting shall be:*

1. To receive public comment (limited to three minutes per person).
2. To receive, review, and discuss proposals received in response to the District's publication of notice under Section 60.040 of the Texas Water Code, seeking bids and proposals for a lease option agreement and ground lease for a term in excess of fifty (50) years and the development and construction of a power generation facility at the Texas Logistics Center – Port of Victoria, consider authorizing the negotiation of definitive agreements in response to any received proposals, and take appropriate action.
3. To receive the report of the District's Legal Counsel.
4. To conduct the District's annual Strategic Planning Conference to include topics and discussions regarding operations, development, project overviews and updates, administration, personnel, expansion, infrastructure development, financial planning, legislative issues and planning, utilities, and long-term planning issues related to the District, its various properties, industrial sites, infrastructure, the Texas Logistics Center – Port of Victoria, TX, and the Channel to Victoria, as well as participation in meetings and site visits with legislative members and personnel, and representatives of the Texas Department of Transportation.

WHEREFORE, this Notice is executed this the 26th day of February, 2025, by the undersigned, hereunto duly authorized.

Robby Burdge
Chairman

Byron Burris, II
Vice-Chairman

Annie L. Cullen
Secretary

David Murphy
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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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.