



FILED

2021 MAY -7 AM 11:40

*[Signature]*  
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 May 13, 2021 at 10:00 a.m. at the District's administrative office, located at 1934 FM 1432, Victoria, Texas.

The subjects of such meeting shall be:\*

To meet/videoconference with representatives of the District's retained environmental engineering consultant, HDR Engineering, Inc. ("HDR"), to receive, review, and discuss HDR's written report, analysis, and findings resulting from its research and review of information and documentation pertaining to a proposed electric arc furnace dust recycling facility by Zinc Resources, LLC, at the Port of Victoria's North Industrial Site, including discussions addressing any pertinent questions on HDR's report or topics related to the proposed project which may be posed by the District's Commissioners, Staff, and/or resource team to HDR's representatives.

WHEREFORE, this Notice is executed this the 7<sup>th</sup> day of May, 2021, by the undersigned, hereunto duly authorized.

VICTORIA COUNTY NAVIGATION DISTRICT

By: *[Signature]*

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](http://www.portofvictoria.com)

