



## 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 04, 2022, at 10:00 a.m. at 121 S. Main St., Ste. 300, Victoria, Texas, 77901.

The subjects of such meeting shall be:\*

To receive, review, and consider approval of an Access and License Agreement and an Option to Lease Agreement with Victoria Renewable Energy Center, L.L.C. for two (2) tracts of property totaling approximately one hundred fifty (150) acres (+/-) located at the Port of Victoria South Industrial Site, and take appropriate action.

WHEREFORE, this Notice is executed this the 29<sup>th</sup> day of April, 2022, 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

Annie L. Cullen  
Commissioner

John H. Gilley, IV  
Commissioner

Sean Stibich  
Executive Director

Duane G. Crocker  
Legal Counsel

VICTORIA COUNTY  
NAVIGATION DISTRICT

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10 FILED 23 AM  
O'CLOCK

APR 29 2022

Heidi Easley  
Clerk County Court, Victoria County, Texas  
By Deputy

