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SD.

Deirdre Crocker
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF SPECIALLY CALLED 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 in a specially called workshop meeting on June 11, 2024 at 12:00 p.m. at the District's administrative office, located at 1934 FM 1432, Victoria, Texas.

The subjects of such meeting shall be:*

1. To receive public comment (limited to three minutes per person).
2. To conduct an election to fill any vacant officer position(s) within the Board of Navigation and Canal Commissioners.
3. To consider designating newly appointed Commissioner David Murphy as an authorized signatory on all banking and financial accounts held by the District and its related entities, and take appropriate action.
4. To receive information, evaluate, discuss, and take appropriate action on the following workshop agenda items and topics:
 - i) Development opportunities with TNW Logistics for projects and facilities at the Port of Victoria North and South Industrial Sites.
 - ii) Options for the development and supply of water resources to the Port of Victoria and its existing and future tenants and customers.
 - iii) Coordination of Foreign Trade Zone No. 155 (the Calhoun-Victoria Foreign Trade Zone) and other commercial activities with the Port of Laredo.

WHEREFORE, this Notice is executed this 5th day of June, 2024 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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