



## NOTICE OF PUBLIC MEETING

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

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 June 24, 2021, at 2:00 p.m. utilizing the GoToMeeting Video/Teleconference platform. The meeting will be accessible via computer, tablet, or smartphone at: <https://global.gotomeeting.com/join/702524781>. Dial-in access is also available, toll free, at 1 (866) 899-4679. Access Code: 702-524-781.

The subjects of such meeting shall be:\*

1. To review and consider bids received in connection with the proposed construction of a Rail Loop within the Port of Victoria's North Industrial Site, to be partially funded via a grant received as part of the EDA's CARES Act grant program, consult with the District's Engineer regarding the project and the bids received, and take further action as necessary, including authorizing the negotiation and/or award of a contract for the proposed work.

WHEREFORE, this Notice is executed this 21st day of June, 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.

VICTORIA COUNTY  
NAVIGATION DISTRICT

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KK  
Dici Crocker  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS