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2021 AUG 26 P 4: 11

NOTICE OF PUBLIC HEARING

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 September 2, 2021, at 9:30 a.m. at the Victoria College Emerging Technology Center, 7403 Lone Tree Road, Victoria, Texas.

The subjects of such meeting shall be:*

- i) To conduct a public hearing for the purpose of receiving public comment on the Victoria County Navigation District's proposed tax rate of \$0.0297 per \$100 of taxable value as voted on by the Navigation and Canal Commissioners at the District's August 17, 2021 Commission meeting.
- ii) To consider approval and entry of an Order adopting a proposed 2021 maintenance and operations tax rate of \$0.0297 per \$100 valuation, approving the levy of same, and providing for the assessment and collection of same, and take appropriate action.
- iii) To consider approval of a formal Resolution authorizing the Winstead, PC law firm to initiate appropriate legal proceedings to judicially identify, declare, and formally secure the District's right of access and entry onto certain real properties located in Victoria County for the purposes of due diligence activities, surveying, testing, and analysis in connection with a proposed project for the construction of drop and pull rail tracks and a build-out of rail facilities from the Port of Victoria's South Industrial Site to the Union Pacific's rail line in Bloomington, Texas, said properties to include, as necessary, those within the possible project area owned by the following landowners: the Joyce A. Studer Revocable Trust; Jana Lea Cogswell; Hillary Boyd Franke; Circle G Partnership; and, Don and Sylvia Elkins.

WHEREFORE, this Notice is executed this the 26th day of August, 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.

Robby Burdge
Chairman

Byron Burris, II
Vice-Chairman

Donald Pozzi
Secretary

Annie L. Cullen
Commissioner

John H. Gilley, IV
Commissioner

Sean Stibich
Executive Director

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