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2024 SEP 26 P 2:19

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Duane G. Crocker
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 October 2, 2024, at 1:00 p.m. at the District's administrative office, located at 1934 FM 1432, Victoria, Texas.

The subjects of such meeting shall be:*

- i) To receive an update and consult with the District's Legal Counsel on matters related to the District's construction contract with Industrial Rail & Civil Services, LLC, and take appropriate action.
- ii) To receive, review, and consider a formal Resolution pertaining to Victoria County's proposed revisions to its existing Tax Abatement Program, and take appropriate action.

WHEREFORE, this Notice is executed this the 26th day of September, 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

Myron Burris, II
Vice-Chairman

Annemie L. Cullen
Secretary

David Murphy
Commissioner

John H. Gilley, IV
Commissioner

Sean Stibich
Executive Director

Duane G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

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