



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 02, 2020, at 9:00 a.m. utilizing the GoToMeeting Video/Teleconference platform. The meeting will be accessible via computer, tablet, or smartphone at: <https://global.gotomeeting.com/join/823733205>. Dial-in access is also available, toll free, at 1-866-899-4679. Access Code: 823-733-205.

The subjects of such meeting shall be:*

1. To review and consider ratification of a Stevedore and Freight Handling License issued to Hansa Meyer Global Transport USA, LLC, and take appropriate action.
2. To review and consider approval of a proposed contract for the District's purchase of an approximate eight (8) acre tract of land and the improvements thereon, located at 1088 Black Bayou Road No. 2, Bloomington, Texas 77951, and take appropriate action.
3. To review and consider a proposed revised Water Line and Wastewater Discharge Easement and a Consent to Co-Tenancy and Common Facilities Agreement between the District, Victoria Bloomington, LLC, Victoria Port Power, LLC, and Victoria Port Power II, LLC, and take appropriate action.
4. To review and consider a request from Victoria Express Pipeline, LLC for consent to that entity's proposed assignment of its existing Ground Lease (and associated easements) with the District to GulfMark Energy, Inc., or a subsidiary thereof, and take appropriate action.

WHEREFORE, this Notice is executed this 29th day of September, 2020 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.

FILED

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HEIDI ASHLEY
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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Byron Burris, II
Vice-Chairman

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Elton Calhoun
Commissioner

John H. Gilley, IV
Commissioner

Sean Stibich
Executive Director

Duane G. Crocker
Legal Counsel

VICTORIA COUNTY
NAVIGATION DISTRICT

1934 FM 1432
Victoria, TX 77905
Ph: 361-570-8855
Fax: 361-570-8854

www.portofvictoria.com

