



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 August 11, 2025, at 4:00 p.m. at The Law Office of Duane G. Crocker, PC, located at 205 ½ E. Constitution, Victoria, Texas, 77901.

The subjects of such meeting shall be:*

1. To receive, review, and consider approval of a Confidential Compromise and Settlement Agreement between the District and Circle G Partnership related to the resolution of certain claims in CIV2-21288, *Victoria County Navigation District v. Circle G Partnership and DCP Intrastate Network, LLC*, County Court at Law No. 2, Victoria County, Texas, and take appropriate action.
2. To receive, review, and consider approval of a proposed Purchase and Sale Agreement between the District and Circle G Partnership for the purchase of 330.25 +/- acres of real property located adjacent to the Port of Victoria South Industrial Site in Victoria County, Texas, and take appropriate action.
3. To receive, review, and consider approval of an Access and License Agreement between the District and Terraflow Energy Operating, LLC covering approximately 200 +/- acres within the Port of Victoria South Industrial Site, and take appropriate action.

WHEREFORE, this Notice is executed this 6th day of August, 2025, 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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Legal Counsel