

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, January 10, 2024 at 9:00 A.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:	CHAD KINNEY	CHAIRMAN
	ALBERTO TREVINO	MEMBER
	STEVEN KENDRICK	MEMBER
	ERNESTO CAVAZOS	MEMBER
ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	ALLISON RODRIGUEZ	ATTORNEY
	FRANK VASQUEZ	PORT SUPERINTENDENT
	DAVID MAYES	PORT POLICE CHIEF
	LETTY MARTINEZ	ADMINISTRATIVE ASSISTANT
ABSENT:	STACY REYES	SECRETARY

Chad Kinney, Chairman called the meeting to order at 9:00 a.m.; upon conclusion of roll call, it was ascertained that a quorum was present. Kinney called for affidavits of conflict of interest, and there was none.

Item No. 1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the December 13, 2023 board meeting minutes, Commissioner Trevino made the motion to approve the previous board meeting minutes with a correction. The motion was seconded by Commissioner Cavazos and vote unanimously carried.

Upon review of the December 18, 2023 special session minutes, Commissioner Trevino made the motion to approve the special session minutes with a correction on Item 5. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT:

Melissa Murphy/Transparency: Ms. Murphy addressed the board that the last executive session meeting regarding the project roll off was adjourned, and stated that 3 days later a meeting was held and was not posted, discussing the project when no one is present is not transparency. Ms. Murphy also stated that there has not been a meeting in Port Mansfield, lack of transparency. Ms. Murphy advised the board to be transparent and honest representing the people that live on the district and Port Mansfield.

Marcia Visser/Transparency: Mrs. Visser addressed to the board that her and her husband are leaseholds and needs transparency on what happens in Port Mansfield,

Ms. Viser stated they started their financing at Port Mansfield and they have invested lots of money in town. Ms. Viser asked the board to have open forum meetings and asked if her living future is going to be noise.

Robert Gydesen/Noise Ordinance: Mr. Gydesen addressed to the board that he is a leasehold and is curious about heavy construction background, he has looked on the website and has not found any information. Mr. Gydesen stated he is not saying his for or against the project. However, he would like more information of rules and regulations to follow.

Christine Gydesen/Dredging: Mrs. Gydesen addressed to the board that she is a leasehold and stated that dredging is a big issue for the community which needs to get done.

Item No. 3: DISCUSSION AND ACTION ON APPOINTMENT FOR PMPUD BOARD OF SUPERVISORS: There were 4 applications, 2 incumbents, Michael Bourne and Doug Trapp whom submitted for re-appointment for the PMPUD Board of Supervisor positions, Marshall Phaneuf, whom is from out of town and makes him ineligible, Neil Machen, whom has lived in Port Mansfield for several years.

After board discussion Commissioner Trevino made the motion to re-appoint Michael Bourne for PMPUD Board of Supervisors. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Commissioner Cavazos made the motion to re-appoint Doug Trapp for PMPUD Board of Supervisors. The motion was seconded by Commissioner Trevino and the vote unanimously carried.

Item No. 4: PORT DIRECTORS REPORT:

- Navigation/Airport Road Project Update: from 186 to Mansfield Point RV Park is going well, however, will have to submit a change order to put caliche.
- New Port Subdivision Update: the contractor has been working and hopes to see it done within the next 45 days and to have everything installed.
- Queuing Yard Lease Agreement Update: moving forward, have signed the lease and will build the sea wall.

Item No. 5: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF DECEMBER, 2023: The building authorizations issued for the month of December, 2023 were reviewed and discussed.

Item No. 6: REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL, CANCELLED LEASES AND COLLATERAL TRANSFER OF LEASE: Upon review and discussion of each described and itemized leases, Commissioner Cavazos made the motion to accept and approve the leases as presented. The motion was seconded by Commissioner Trevino and the vote unanimously carried.

Item No. 7: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After review of the checks and vouchers, Commissioner Trevino made the motion to accept the issued checks and approve the transactions for payment of the Willacy County Navigation District and to accept the transactions December 14, 2023 through January 10, 2024. The motion was then seconded by Commissioner Cavazos the vote unanimously carried.

Item No. 8. Meeting adjourned at approximately 9:22 a.m.