

NOTICE OF REGULAR MEETING
BOARD OF NAVIGATION AND CANAL COMMISSIONERS
WILLACY COUNTY NAVIGATION DISTRICT

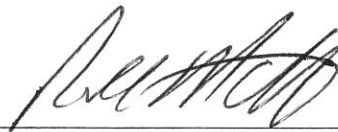
DATE: WEDNESDAY, MARCH 13, 2024 9:00 A.M.
PLACE: 400 W. HIDALGO, SUITE 200, RAYMONDVILLE, TX 78580

PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting to discuss matters listed on the agenda when authorized to do so by the provisions of Section 418.183 or Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive session regarding any other agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.

AGENDA:

- | | |
|---|-----------------|
| 1. REVIEW AND CONSIDERATION OF PREVIOUS MEETING MINUTES | ACTION REQUIRED |
| 2. PUBLIC COMMENTS | |
| 3. RESOLUTION IN SUPPORT OF LRGVDC AND OTHER GOVERNING BODIES TO ASK FOR MEXICAN ON THE 1944 WATER TREATY | ACTION REQUIRED |
| 4. DISCUSSING AND ACTION ON ISSUANCE OF LETTER OF INTENT AGREEMENT WITH ARMY CORP OF ENGINEERS AUTHORIZING \$10M DREDGING PROJECT AND ITS SUBSEQUENT \$16M TRIANNUAL UPKEEP | ACTION REQUIRED |
| 5. PORT DIRECTORS REPORT | |
| •Post Office having building leveled | |
| •Police and Harbor Office gutter complete | |
| •Storm shutter proposal in office for Police and Harbor | |
| •Auction bid forms will be in Harbor Office | |
| 6. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF FEBRUARY, 2024 | |
| 7. REVIEW AND CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE | ACTION REQUIRED |
| 8. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS AND ANY DISCUSSION AND COMMENTS ON MONTHLY BUDGET REPORT AND BUDGETED VERSES ACTUAL | ACTION REQUIRED |

9. ADJOURN


RONALD D. MILLS, PORT DIRECTOR

I, SUSANA GARZA, COUNTY CLERK OF WILLACY COUNTY, TEXAS, DO HEREBY CERTIFY THAT I HAVE
POSTED A COPY OF THE ABOVE NOTICE AT THE WILLACY COUNTY COURTHOUSE ON THE 9TH DAY
OF FEBRUARY 2024. *13th Qm*
March Qm

By: Alma Mireles, Deputy Clerk
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

FILED *+posted*
COUNTY COURT
MAR 08 2024 *@1:08 pm*

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: *Alma Mireles* DEPUTY

