

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in a Special Session Monday, December 18, 2023, at 9:00 a.m... 400 W. Hidalgo Suite 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:	CHAD KINNEY	CHAIRMAN
	STACEY REYES	SECRETARY
	ALBERTO TREVINO	MEMBER
	STEVEN KENDRICK	MEMBER
	ERNESTO CAVAZOS	MEMBER
ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	ALLISON RODRIGUEZ	ATTORNEY

Chad Kinney, Chairman, called the meeting to order at 9:07 a.m. upon conclusion of roll call, it was ascertained that a quorum was present.

Item 1: PUBLIC COMMENT: None.

Item 2: CONSIDERATION AND APPROPRIATE ACTION REGARDING NEW WCND NOISE ORDINANCE: At the request of legal counsel a motion to table the review until a later date was made by Commissioner Trevino. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item 3: EXECUTIVE SESSION: At 9:20 a.m. the Commissioners went into Executive Session to discuss the following:

1. Attorney Consultation Pursuant to Sec. 551.071, Texas Government Code, regarding the WCND rights, duties, and obligations pursuant to a proposed lease relating to Project Rolloff.
2. Attorney Consultation Pursuant to Sec. 551.071 Texas Government Code, regarding a proposed public-private partnership agreement relating to Project Rolloff.

Item 4: RETURN TO OPEN SESSION: at 10:32 a.m. Commissioners returned to Open Session.

Item 5: CONSIDERATION AND APPROPRIATE ACTION ON A RESOLUTION AUTHORIZING THE LEASE OF CERTAIN REAL PROPERTY, TO WIT: BLK 1 LOTS 37 THROUGH 42; WILLACY COUNTY NAVIGATION DISTRICT, TEXAS, FOR PROJECT ROLLOFF: Chairman Kinney read resolution 2023-002 a marine terminal operator lease and development agreement with North American Standards; authorizing all necessary action, including execution of necessary documentation: providing for severability, and providing an effective date. Commissioner Trevino made the motion to accept the resolution authorizing the lease of certain real property. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item 6: CONSIDERATION AND APPROPRIATE ACTION AUTHORIZING WCND PARTICIPATION IN A PUBLIC PRIVATE PARTNERSHIP AGREEMENT PURSUANT TO PROJECT ROLLOFF. No Action was taken.

Item 7: Meeting Adjourned at approximately 10:53 a.m.