

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

DATE: WEDNESDAY, JANUARY 10, 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 BOARD MEETING MINUTES ACTION REQUIRED

2. PUBLIC COMMENTS

3. DISCUSSION AND ACTION ON APPOINTMENT FOR PMPUD BOARD OF SUPERVISORS ACTION REQUIRED

4. PORT DIRECTORS REPORT

•Navigation/Airport Road Project Update

•New Port Subdivision Update

•Queuing Yard Lease Agreement Update

5. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF DECEMBER 2023

6. REVIEW AND CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, AND COLLATERAL TRANSFER OF LEASE ACTION REQUIRED


7. CONSIDERATION OF CHECKS AND VOUCHERS ACTION REQUIRED

8. ADJOURN

2:47 PM
FILED + POSTED
COUNTY COURT

JAN 05 2024

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: **MIRANDA CRUZ**
DEPUTY


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 05 DAY OF JANUARY, 2024.



BY: MIRANDA CRUZ DEPUTY
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS