

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

DATE: WEDNESDAY, FEBRUARY 14, 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. EXECUTIVE SESSION – ATTORNEY CONSULTATION PURSUANT TO SEC. 551.071, TEX. GOV'T CODE, TO PROVIDE ADVICE AND COUNSEL REGARDING THE LEGAL AUTHORITY GOVERNING PUBLIC SPEECH, COMMUNICATION, AND ENGAGEMENT PERTAINING TO WCND OFFICIAL ACTIONS, POLICIES, AND OTHER BUSINESS; AND THE WCND'S LEGAL RIGHTS, DUTIES, AND OBLIGATIONS RELATING TO SAME.
3. RETURN TO OPEN SESSION - COMMENTS OR ACTIONS AS APPROPRIATE
4. PUBLIC COMMENTS
5. CONSIDERATION AND APPROPRIATE ACTION REGARDING A MEMORANDUM OF UNDERSTANDING WITH NORTH AMERICAN STANDARDS FOR GENERAL WCND DEVELOPMENT PURPOSES. ACTION REQUIRED
6. DISCUSSION AND ACTION ON RESOLUTION 2024-0001 PERTAINING TO TXDOT BULKHEAD REPAIR FUNDING AS REQUIRED UNDER TEXAS STATE GUIDELINES. ACTION REQUIRED
7. DISCUSSION ON PMPUD REVIEW AND WITHDRAWAL FROM OPTION 2 TO OF THE NEW PORT SUBDIVISION WATER AND SEWER INSTALLATION PLAN. TO MAKE A MORE EFFECTIVE UPGRADE TO THE SYSTEM THROUGH A DIFFERENT MEANS
8. PORT POLICE CHIEF MONTHLY SUMMARY REGARDING LAW ENFORCEMENT OPERATIONS, INVESTIGATIONS, CRIME REPORTS AND STATISTICS, ARRESTS, CRIMINAL OR SUSPICIOUS ACTIVITY, MIGRANT ACTIVITY, LAND AND WATER RESCUES, PUBLIC SAFETY RELATED INFORMATION, PERSONNEL MATTERS AND EQUIPMENT AND TECHNOLOGY MATTERS.

9. PORT DIRECTORS REPORT


- CONTRACTOR ADVISED TO PROCEED WITH THE INSTALLATION OF SEAWALL AND BACKFILL AS NEEDED FOR THE AIRBOAT RAMP AND PARKING LOT.
- WILL HAVE PAPERWORK COMPLETED AND WILL ADVERTISE A AUCTION BY SEALED BID FOR EXCESS PROPERTY, TO BE OPENED ON MARCH 29, 2024 AT THE MAIN OFFICE. BID FORMS WILL BE AVAILABLE AT THE HARBOR OFFICE AND THE MATERIALS WILL BE AVAILABLE FOR VIEWING ADJACENT TO THE WCND WAREHOUSING BEHIND THE CHURCH.
- TXDOT MARITIME UPDATED PAPERWORK FOR SUBMITTAL OF AIRPORT EXPANSION AND REPAIRS FOR THE 25-26 LEGISLATIVE FUNDING PROJECTS
- BEEN 8 YEARS SINCE WE PAINTED THE POST OFFICE SO WILL BE REFRESHING THE BUILDING IN THE NEXT MONTH OR SO DEPENDING ON PERSONNEL AVAILABILITY

10. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JANUARY 2024

11. REVIEW AND CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE ACTION REQUIRED

12. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS AND ANY DISCUSSION AND COMMENTS ON MONTHLY BUDGET REPORT AND BUDGETED VERSES ACTUAL. ACTION REQUIRED

13. 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.

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS



FILED + posted
COUNTY COURT

FEB 09 2024 @ 2:28pm

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
DEPUTY
Alma
Miracles