

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, November 08, 2023 at 9:00 A.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:	CHAD KINNEY	CHAIRMAN
	STACY REYES	SECRETARY
	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

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. Trevino 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 October 18, 2023 board meeting minutes, Commissioner Kendrick made the motion to approve the previous board meeting minutes as presented. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT: None.

Item No. 3: PORT DIRECTORS REPORT:

- Discussion on Commercial Lot Acquisition: the actual lease for the December meeting will be presented to be signed. The company volunteered to pay monthly lease rates instead annual. 3 ½M dollars for the sea wall at a monthly lease rate, the only exception is to reduce the cost per unit.
- Discussion and reminder on water code election standards: water code election standard, 3 provisions: Must be a resident, freehold tax payer and verify residency. Kinney and Cavazos will be coming up for elections.
- Status of youth hunt program for 2023: the youth hunt program is back. This Weekend there will be 10 kids and 2 deer will be allowed per youth.

- New Port Subdivision water and sewer materials being delivered: this week or the following week the manholes will be delivered, they will have 186 days to finish.
- TXDOT has allocated \$225,000 to cover Engineering cost on Pedestrian and Bike access throughout Port: the Engineering is paid by Grant, already started working on the bike and pedestrian walkway throughout the Port.
- Stage 3 water conservation has been implemented: received a formal letter from North Alamo to restrict the water due to being in a critical situation.
- Established an agreement with a marketing firm: the first newsletter is on the Website, Linked-in and soon Facebook and Twitter.

Item No. 4: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF OCTOBER, 2023: The building authorizations issued for the month of October, 2023 were reviewed and discussed.

Item No. 5: 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 Secretary Reyes and the vote unanimously carried.

Item No. 6: 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 October 19, 2023 through November 08, 2023. The motion was then seconded by Commissioner Cavazos the vote unanimously carried.

Item No. 7: ADJOURN: at approximately 9:22 a.m.