


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

DATE: MONDAY, DECEMBER 18, 2023 1:00 P.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. PUBLIC COMMENTS
2. CONSIDERATION AND APPROPRIATE ACTION ACTION REQUIRED
REGARDING NEW WCND NOISE ORDINANCE
3. EXECUTIVE SESSION:
 1. Attorney Consultation Pursuant to Sec. 551.071, Tex. Gov't 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, Tex. Gov't Code, regarding the WCND rights, duties, and obligations pursuant to a proposed public-private partnership agreement relating to Project Rolloff.
4. RETURN TO OPEN SESSION
5. CONSIDERATION AND APPROPRIATE ACTION ACTION REQUIRED
ON A RESOLUTION AUTHORIZING THE LEASE OF
CERTAIN REAL PROPERTY, TO WIT: BLOCK 1, LOTS 37
THROUGH 42; WILLACY COUNTY NAVIGATION DISTRICT;
WILLACY COUNTY, TEXAS, FOR PROJECT ROLLOFF.
6. CONSIDERATION AND APPROPRIATE ACTION ACTION REQUIRED
AUTHORIZING WCND PARTICIPATION IN A
PUBLIC-PRIVATE PARTNERSHIP AGREEMENT
PURSUANT TO PROJECT ROLLOFF.
7. 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 15th DAY OF DECEMBER, 2023.

8:35 AM
FILED & POSTED
COUNTY COURT
DEC 15 2023



By: Christy R. Villarreal, Deputy
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

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

Christy R. Villarreal