

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

DATE: WEDNESDAY, DECEMBER 13, 2023 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    | ACTION REQUIRED |
| 2. PUBLIC COMMENTS                                 |                 |
| 3. DISCUSSION AND REVIEW OF 2022/2023 AUDIT REPORT | ACTION REQUIRED |
| 4. PORT DIRECTORS REPORT                           |                 |

•TGLO Funding approval for 2 projects

-Laguna Madre Rookery Island Restoration  
-Padre Island National Seashore Beach Nourishment

•Rider 37 Navigation Drive/Airport Road has begun

•Sewer and Waterline installation has begun

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

- |   |                 |
|---|-----------------|
| 6. REVIEW AND CONSIDERATION OF RESIDENTIAL,<br>COMMERCIAL TRANSFER OF LEASES, AND COLLATERAL<br>TRANSFER OF LEASE | ACTION REQUIRED |
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| 7. CONSIDERATION OF CHECKS AND VOUCHERS | ACTION REQUIRED |
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8. EXECUTIVE SESSION:

1. Attorney Consultation Pursuant to Sec. 551.071, Tex. Gov't Code, regarding the WCND rights, duties, and obligations under a lease relating to Project Rolloff.
2. Attorney Consultation Pursuant to Tex. Gov't Code Sec. 551.071 for legal briefing on a public information request submitted to the WCND, dated October 30 (clarified November 13), and subsequent request for Attorney General Opinion relating to same.

2:46 pm  
**FILED & POSTED**  
**COUNTY COURT**  
**DEC 08 2023**

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

*Christy Villareal*

9. RETURN TO OPEN SESSION:

10. 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 08 DAY OF DECEMBER, 2023.

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