

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

DATE: WEDNESDAY, NOVEMBER 08, 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 MINUTES

ACTION REQUIRED

2. PUBLIC COMMENTS

3. PORT DIRECTORS REPORT

- Discussion on Commercial Lot Acquisition
- Discussion and reminder on water code election standards
- Status of youth hunt program for 2023
- New Port Subdivision water and sewer materials being delivered
- TXDOT has allocated \$225,000 to cover Engineering cost on Pedestrian and Bike access throughout Port
- Stage 3 water conservation has been implemented
- Established an agreement with a marketing firm

4. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF OCTOBER 2023

5. REVIEW AND CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, AND COLLATERAL TRANSFER OF LEASE

ACTION REQUIRED

6. CONSIDERATION OF CHECKS AND VOUCHERS

ACTION REQUIRED

7. ADJOURN

2:32 PM  
**FILED + POSTED**  
**COUNTY COURT**  
**NOV 03 2023**

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 03 DAY OF NOVEMBER, 2023.

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