

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

DATE: WEDNESDAY, OCTOBER 18, 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. CONSIDERATION AND APPROPRIATE ACTION ON BIDS FOR RIDER 37 NAVIGATION DRIVE PAVING PROJECT FUNDED BY TXDOT ACTION REQUIRED
4. DISCUSSION, CONSIDERATION OF AND POSSIBLE ACTION ON RESOLUTION FOR WCND TO PARTNER WITH THE TEXAS GENERAL LAND OFFICE IMPLEMENTING A ISLAND ROOKERY AND HYDROLOGIC RESTORATION COASTAL TEXAS STUDY ACTION REQUIRED
5. PORT DIRECTORS REPORT
 - TXDOT PROVIDED \$240M TO TEXAS PORTS OF WHICH PORT MANSFIELD RECIVED \$11.3M
 - REVIEW OF MEETING WITH TXDOT COMMISSIONER MEADE AND TXDOT MARITIME
6. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF SEPTEMBER 2023
7. REVIEW AND CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE ACTION REQUIRED
8. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS ACTION REQUIRED
9. 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 13th DAY OF OCTOBER 2023.

FILED+posted
COUNTY COURT

OCT 13 2023 @ 9:57am

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

Alma Mireles



By: Alma Mireles, Deputy Clerk
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS