

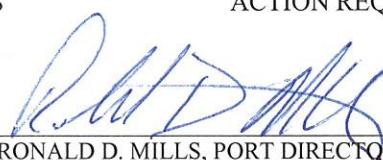
NOTICE OF REGULAR MEETING
BOARD OF NAVIGATION AND CANAL COMMISSIONERS
WILLACY COUNTY NAVIGATION DISTRICT

DATE: WEDNESDAY, SEPTEMBER 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 MINUTES	ACTION REQUIRED
2. PUBLIC COMMENTS	
3. DISCUSSION AND ACTION ON ACCEPTING BIDS TO DEVELOP NAVIGATION DRIVE AND AIRPORT RD WITH TXDOT RIDER 37 FUNDS	ACTION REQUIRED
4. DISCUSSION AND ACTION ON CONVERTING RESIDENTIAL LEASE BLOCK 35, LOTS 56 & 57 AND EAST 10 FT. OF LOT 55 TO COMMERCIAL LOT (C-530)	ACTION REQUIRED
5. PORT DIRECTORS REPORT <ul style="list-style-type: none">•REVIEWING CANCELLATION OF LEASE FOR OPERATING RETAIL/FOOD SERVICE BUSINESS FROM A RESIDENTIAL LEASE•8 RESIDENTIAL LEASES WILL BE RECEIVING LEASE CANCELLATION NOTICES FOR NONE PAYMENT OF LEASE	
6. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF AUGUST 2023	
7. REVIEW AND CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, AND COLLATERAL TRANSFER OF LEASE	ACTION REQUIRED
8. 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 8th DAY OF SEPTEMBER, 2023.

FILED + posted
COUNTY COURT

SEP 08 2023 @ 1:32pm

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






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