

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

DATE: WEDNESDAY, AUGUST 9, 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 2023 TAX RATES AS PRESCRIBED BY WILLACY COUNTY TAX OFFICE. ACTION REQUIRED
4. PORT POLICE CHIEF MONTHLY SUMMARY REGARDING LAW ENFORCEMENT OPERATIONS, INVESTIGATIONS, CRIME REPORTS AND STATISTICS, ARRESTS, CRIMINAL OR SUSPICIOUS ACTIVITY, MIGRANT ACTIVITY, LAND AND WATER RESCUES, PUBLIC SAFETY RELATED INFORMATION, PERSONNEL MATTERS AND EQUIPMENT AND TECHNOLOGY MATTERS.
5. PORT DIRECTORS REPORT
 - RECEIVED REQUEST FOR ADDITIONAL INFORMATION FROM MARAD PIDP GRANT PROGRAM FOR \$11.4M FOR SEAWALL AND PORT INFRASTRUCTURE IMPROVEMENTS. REMINDER THERE IS NO COST SHARE AS SUBMITTED
 - WE WERE AWARDED \$11.3M FROM TXDOT MARITIME FOR BULKHEAD WORK WHICH AFTER LEGISLATIVE SIGNATURE WILL PROBABLY BE MADE AVAILABLE BY YEARS END.
 - DOES HAS A COST SHARE
 - REMINDER THAT THERE IS A STATEWIDE SHORTAGE ON MANHOLES AND THEIR PRODUCTION. HAVE ADVISED THEM TO CONTINUE WITH THE APPROVED BID AND WE WILL INSTALL MANHOLES WHEN THEY ARRIVE.
 - EXCESS PROPERTY AUCTION IS POSTPONED FOR AT LEAST A COUPLE OF MONTHS
6. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JULY 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 AND ANY DISCUSSION AND COMMENTS ON MONTHLY BUDGET REPORT ACTION REQUIRED

9. EXECUTIVE SESSION –

ATTORNEY CONSULTATION PURSUANT TO SEC. 551.071, TEX. GOV'T CODE, TO RECEIVE LEGAL ADVICE AND COUNSELING REGARDING WCND BOARD RIGHTS, DUTIES, OBLIGATIONS, RESPONSIBILITIES, AND OPTIONS RELATING TO SUBDIVISION PLATTING AND FILING OF THE NEW PORT SUBDIVISION.

DELIBERATIONS PURSUANT TO SEC. 551.087 (FINANCIAL INCENTIVES TO BUSINESS PROSPECT FOR ECONOMIC DEVELOPMENT) AND 551.072 (LEASE OF REAL PROPERTY), TEX. GOV'T CODE, REGARDING PROJECT ROLLOFF.

PERSONNEL MATTER CONSIDERATIONS PURSUANT TO SECTION 551.074, TEXAS GOV'T CODE, TO CONDUCT A PERFORMANCE EVALUATION OF THE EXECUTIVE PORT DIRECTOR.

10. RETURN TO OPEN SESSION

CONSIDERATION AND APPROPRIATE ACTION, IF ANY, REGARDING WCND OPTIONS IN THE PLATTING AND SUBDIVIDING OF THE NEW PORT SUBDIVISION.

CONSIDERATION AND APPROPRIATE ACTION, IF ANY, REGARDING THE PROVISION OF FINANCIAL INCENTIVES AND LEASE GRANTS TO PROJECT ROLLOFF.

CONSIDERATION AND APPROPRIATE ACTION, IF ANY, RELATING TO THE PERFORMANCE EVALUATION OF THE EXECUTIVE PORT DIRECTOR.

11. 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 4TH DAY OF AUGUST 2023.

By: Alma Mireles, ^{Alma mireles}
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS



1:20pm
FILED + posted
COUNTY COURT

AUG 04 2023

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: ^{DEPUTY}
Alma Mireles