

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, December 09, 2015 at 9:00 A.M., at 400 W Hidalgo, Ste 200, Raymondville, TX, with the following members present:

| | | |
|------------------------|-----------------|---------------------|
| COMMISSIONERS PRESENT: | THOMAS RAINS JR | CHAIRMAN |
| | KAY HICKS | SECRETARY |
| | ROBERT HULEN | MEMBER |
| ALSO PRESENT: | RON MILLS | PORT DIRECTOR |
| | FRANK VASQUEZ | PORT SUPERINTENDENT |
| | LETTY MARTINEZ | SECRETARY |

Chairman Rains called the meeting to order at 9:00 a.m.. Upon conclusion of roll call, it was ascertained that a quorum was present. Chairman Rains then moved to Item No.1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the November 10, 2015 Meeting Minutes, Commissioner Hulen made a motion to approve the previous board meeting minutes. Secretary Hicks seconded the motion and upon a vote the motion unanimously carried.

Chairman Rains then moved to Item No. 2: PUBLIC COMMENT(S):

None.

Chairman Rains moved to Item No. 3: CONTINUED DISCUSSION ON PROPERTY ASSESSMENT FOR ROBINSON DUFFY: The property assessment was discussed by Port Director, Ron Mills, Robinson Duffy did not attend the board meeting. There will be 3 meetings in January 2016, a special meeting will be on January 11, 2016, special public meeting on January 13, 2016 to discuss the property assessment and the board monthly regular meeting on January 20, 2016 to finalize the rates.

Chairman Rains then moved to Item No. 4: PORT DIRECTORS REPORT: Port Director Ron Mills reported on the following items:

- Police Update
- Personnel Overtime Pay Rates
- Award Banquet December 18, 2015
- Pat Ramirez Retirement

Chairman Rains moved to Item No. 5: REVIEW AND DISCUSSION OF PERMITS ISSUED FOR THE MONTH OF NOVEMBER 2015: The board reviewed and discussed the following building permits that were issued for the month of November, 2015.

| | |
|--------|--|
| R-1907 | Block 1, Lot 9 Mansfield Point C-489/Kevin Gruber – build a new home |
| C-1909 | Block 1, Lot 2 Mansfield Point C-482/Brymer Holdings, LLC – build a new home |
| R-1910 | Block B, Lot 18/Ryan Reid – permitted to fence |
| R-1911 | Block 3, Lots 79-81/Jon King – install hardi siding over existing siding |
| R-1912 | Block 31, Lots 5-7/Cruthfield/Powell – install hardi siding to house |
| R-1913 | Block 33, Lot 50/Ken Weygant/Powell – install new cargo lift to deck |
| C-1914 | Block K, Lots A,B & C/P&K Investments C-435 – remodel residence and roof replacement |
| R-1915 | Block 13, Lots 45-47/Audrey Laubach/Mike Seymour – replace roof of carport |

After review of the building permits no action was taken.

Chairman Rains then moved to Item No. 6: REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALLS: Upon review and discussion of each described and itemized lease, Commissioner Hulen made the motion to accept the following Lease(s) items as presented. The motion was seconded by Secretary Hicks and unanimously carried.

Assignment of Lease(s):

| | |
|----------------|--|
| Block M, Lot 3 | David W Nelson and Rebecca J Nelson, assign, transfer and convey to William Gregson and Cindy Gregson, whose address is 1345 Timberwood Trail, New Braunfels, TX 78132 |
|----------------|--|

Residential Lease(s):

| | |
|--------------------------------|--|
| Block A, Lot 3 | Steven Eugene Kendrick and Ann Kendrick, 5892 White Oak Trace, Conroe, TX 77304 |
| Block M, Lot 3 | William Gregson and Cindy Gregson, 1345 Timberwood Trail New Braunfels, TX 78132 |
| *Collateral Transfer of Lease: | William Gregson and Cindy Gregson, transfer, assign and convey to American Southwest Mortgage Funding Corp., whose address is 5900 Mosteller Dr., Ste 8, Oklahoma City, Oklahoma 73112 |
| Block H, Lots 35 & 36 | Marion B Jones III, 818 Mansfield Rd., Unit 45, Port Mansfield, TX 78598 |
| Block 33, Lot 43 | Bruce C Richardson, assigns, transfers and conveys to Dulce Dog Family Limited Partnership/Luther Porter III, President, PO Box 1111, Leakey, TX 78873 |

Commercial Lease(s):

None

New Boat Stall Lease(s):

| | |
|-----------------|--|
| Boat Stall A-13 | Rick Pyndus, 818 Mansfield Rd., Unit 156, Port Mansfield, TX 78598 |
|-----------------|--|

Chairman Rains than moved to Item No. 7: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion of the checks and vouchers it was moved by Commissioner Hulen to accept Check No. 25032 through Check No. 25062 issued from the Port Facility (Operations) Account. The motion was seconded by Secretary Hicks and unanimously carried.

Chairman moved to Item No. 9: There being no further business to come before the Board the meeting was adjourned at 11:06 am.