

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

DATE: WEDNESDAY, JULY 19, 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 FY 2023/2024 OPERATING BUDGET | ACTION REQUIRED |
| 4. VERIFICATION OF REVIEW ON IMPLEMENTATION OF STRATEGIC PLAN DATED JULY 21, 2021 | ACTION REQUIRED |
| 5. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM PMPUD TO BEGIN THE PROCESS FOR TERMINATION OF LEASES FOR NON-PAYMENT OF UTILITIES BEYOND 180 DAYS AT 607 BAFFIN, 733.BAFFIN AND 612 NORTH SHORE | ACTION REQUIRED |
| 6. 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 TECHNOLOGUY MATTERS. | |
| 7. PORT DIRECTORS REPORT | |
| •STATEWIDE DELAY IN DELIVERY OF MANHOLES HAS EXTENDED DELIVERY FOR SUBDIVISION FROM 5 WEEKS TO 15 WEEKS. WATERLINE TO STILL BE INSTALLED. | |
| •AIRPORT PAVING AND EXPANSION ON TXDOT PROJECT LIST BUT UNLIKELY FOR NOW | |
| •CURRENT STRENGTHENED RELATIONSHIP BETWEEN WILLACY COUNTY COMMISSIONERS COURT AND WCND | |
| 8. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF MAY AND JUNE 2023 | |

9. REVIEW AND CONSIDERATION OF RESIDENTIAL, ACTION REQUIRED
COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE
TRANSFERS AND COLLATERAL TRANSFER OF LEASE
10. REVIEW AND CONSIDERATION OF CHECKS, VOUCHERS
AND MONTHLY FINANCIAL REPORTS ACTION REQUIRED
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 14th DAY OF JULY 2023.



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

1:22pm
FILED *+ posted*
COUNTY COURT
JUL 14 2023

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

Alma Miralles