

STATE OF TEXAS           }  
COUNTY OF WILLACY    }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, October 14, 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    |
|                        | MARK BROWN      | MEMBER    |

|               |                 |                     |
|---------------|-----------------|---------------------|
| ALSO PRESENT: | RON MILLS       | PORT DIRECTOR       |
|               | FRANK VASQUEZ   | PORT SUPERINTENDENT |
|               | JERRY STAPLETON | ATTORNEY            |
|               | 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 September 09, 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: DISCUSSION AND ACTION ON TRANSFERRING BANK ACCOUNTS: Commissioner Brown made the motion to accept transferring bank accounts from BBVA Compass Bank to First Community Bank. The motion was seconded by Commissioner Hulen and unanimously carried.

Chairman Rains then moved to Item No. 4: DISCUSSION ON SCHEDULING WORKSHOP FOR REVIEWING PROPERTY ASSESSMENT BY ROBINSON DUFFY: Port Director Ron Mills, discussed on scheduling a workshop for reviewing property assessment by Robinson Duffy on November 03, 2015 at the Harbor Office in Port Mansfield at 10:00 am. Commissioner Hulen made the motion to accept scheduling the workshop. The motion was seconded by Secretary Hicks and unanimously carried.

Chairman Rains then moved to Item No. 5: DISCUSSION ON SCHEDULING WORKSHOP FOR GENERAL REVIEW OF WCND ORDINANCES AND REGULATIONS: After discussion, Commissioner Hulen made the motion on scheduling a workshop for general review of WCND ordinances and regulations on October 23<sup>rd</sup> at 9:00 am. The motion was seconded by Commissioner Brown and unanimously carried.

Chairman Rains moved to Item No. 6: PORT DIRECTORS REPORT: Port Director Ron Mills reported on the following items:

- Update on status of Police Department
- DHS Vulnerability Survey
- Issuance of building permit

Chairman Rains moved to Item No. 7: REVIEW AND DISCUSSION OF PERMITS ISSUED FOR THE MONTH OF SEPTEMBER 2015: The board reviewed and discussed the following building permits that were issued for the month of September, 2015.

|        |   |
|--------|---|
| R-1906 | Block E, Lot 20/John Nicholas-Ficklen -- permitted to fence |
| C-1908 | Block 1, Lots 43-46/Laguna Madre Club -- build an elevator  |
| R-1910 | Block B, Lot 18/Ryan Reid -- permitted to fence             |

After review of the building permits no action was taken.

Chairman Rains then moved to Item No. 8: REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALLS: Upon review and discussion of each described and itemized lease, Commissioner Brown made the motion to accept the following Lease(s) items as presented. The motion was seconded by Commissioner Hulen and unanimously carried.

Assignment of Lease(s):

Block H, Lots 48 & 49

Carla Jeanne Gomez, Independent Executrix of the Estate of Sandra Jeanne Anthney, Deceased, assign, transfer and convey to David and Alicia Villareal, whose address is 1606 Post Oaks Rd., Edinburg, TX 78539

Residential Lease(s):

Block A, Lot South 50' of 18

Manuel Armenta, 818 Mansfield Rd., Unit 286, Port Mansfield, TX 78598

Block 2, Lot 4 Port South

Susie Hurley, 12159 FM 1803 Murchison, TX 75778

Block 3, Lots 94-96

Eric L Willoughby and Julie Ann Willoughby, 818 Mansfield Rd., Unit 138, Port Mansfield, TX 78598

Block 14, Lots 20-25

Clarence G Meade, 1606 S 77th St., Harlingen, TX 78550

Block 14, Lots 26-28

Clarence G Meade, 1606 S 77th St., Harlingen, TX 78550

Commercial Assignment of Lease(s):

C-345A  
Block H3/1, Lot 4 7 Dock Space

Harry C Day, Trustee of the Day Family Living Trust  
Kenneth A Steward, Manager, assigns, transfers and  
conveys to Barstow Village LLC, whose address is 831  
Legends Parkway, Kingsland, TX 78639

Boat Stall Transfer Lease(s):

Boat Stall B-28

Roy Lee Evans, assigns, transfers and conveys to Kinney  
Bonded Warehouse/Todd Kinney, whose address is  
3511 Plazas del Lago, Edinburg, TX 78539

Boat Stall C-3

Kinney Bonded Warehouse/Todd Kinney, assigns,  
transfers and conveys to Roy Lee Evans, whose address  
is 818 Mansfield Rd., Unit 126, Port Mansfield, TX  
78598

Boat Stall E-13

Vicky Milner, assigns, transfers and conveys to Vicky  
Milner and Adan Bazan, whose address is 2113  
Tipperary Dr., Pearland, TX 77581

Chairman Rains then moved to Item No. 9: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion of the checks and vouchers it was moved by Commissioner Brown to accept Check No. 24932 through Check No. 24983 issued from the Port Facility (Operations) Account. The motion was seconded by Commissioner Hulen and unanimously carried.

Chairman moved to Item No. 10: There being no further business to come before the Board the meeting was adjourned.