

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Special Session Friday, October 23, 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
	SUE NELSON	HARBORMASTER
	JERRY STAPLETON	ATTORNEY
	LETTY MARTINEZ	SECRETARY

Secretary Hicks called the meeting to order at 9:00 a.m, Chairman Rains arrived late. Upon conclusion of roll call, it was ascertained that a quorum was present. Secretary Hicks then moved to Item No.1: WORKSHOP DISCUSSING ORDINANCES & REGULATIONS: The board discussed the ordinances and regulations and some changes will be made and be presented for November regular meeting for action of approval.

Chairman Rains then moved to adjourn the meeting at 11:48 am..