

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 KAY HICKS ROBERT HULEN MARK BROWN	CHAIRMAN SECRETARY MEMBER MEMBER
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ALSO PRESENT:	RON MILLS SUE NELSON JERRY STAPLETON LETTY MARTINEZ	PORT DIRECTOR HARBORMASTER ATTORNEY SECRETARY
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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..