

STATE OF TEXAS }
COUNTY OF WILLACY }

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

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| COMMISSIONERS PRESENT: | THOMAS RAINS JR | CHAIRMAN |
| | KAY HICKS | SECRETARY |
| | ROBERT HULEN | MEMBER |

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| 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 August 12, 2015 Meeting Minutes, Secretary Hicks made a motion to approve the previous board meeting minutes. Commissioner Hulen seconded the motion and upon a vote the motion unanimously carried.

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

-Eric Willoughby addressed the board about needing law enforcement at Port Mansfield, people are hurting with so many thefts and not feeling any freedom anymore. Also addressed the board tax burden and looking for a divisor in tax number.

Chairman Rains moved to Item No. 3: PRESENTATION OF PROPERTY ASSESSMENTS BY ROBINSON DUFFY: Steve Robinson, with Robinson Duffy made a presentation of property assessments, measuring attributes subtracting the negatives to come out with the opinion of property value.

Chairman Rains then moved to Item No. 4: RESOLUTION TO ESTABLISH POLICE DEPARTMENT: Port Director Ron Mills, presented and read the resolution to establish police department for Port Mansfield. Commissioner Hulen made the motion to adopt the resolution to establish the police department. Secretary Hicks seconded the motion and unanimously carried.

Chairman Rains then moved to Item No. 5: PORT DIRECTORS REPORT: Port Director Ron Mills reported on the following items:

- Police department budget
- Gulf Baffin road status
- Special session for review of policies and regulations

Chairman Rains moved to Item No. 6: REVIEW AND DISCUSSION OF PERMITS ISSUED FOR THE MONTH OF AUGUST 2015: The board reviewed and discussed the following building permits that were issued for the month of August, 2015.

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| R-1899 | Block 33, Lot 43/Bruce Richardson-Lupe Ortiz – concrete slab on existing driveway |
| R-1900 | Block 35, Lots 24 & 25/Paul H Young – move a mobile home into Port Mansfield |
| R-1901 | Block E, Lots 18 & 19/Charles R Johnson – fence |
| R-1902 | Block E, Lots 20 & 21/John Nicholas – remodel residence (replace windows, sliding glass doors, siding and paint) |
| R-1903 | Block 12, Lot 19/Isidora Maris – replace 2 kitchen windows |
| R-1904 | Block 1, Lot 51 Port South/Sandra Leyendecker – replacing windows |
| R-1905 | Block 2, Lots 1-3/Powell - fence |

After review of the building permits no action was taken.

Chairman Rains then moved to Item No. 7: 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):

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| Block F, Lot 17 | Atlas Tubular LP, a Texas Limited Partnership, assigns, transfers and conveys to John J Hubbard, whose address is PO Box 431, Robstown, TX 78380 |
| Block G, Lot 11 | Otto Dyal (deceased), Executor, Margaret S Wright, assigns, transfers and conveys to Carl C & Graciela G Engert, whose address is 1338 W Nebraska Rd., Alamo, TX 78516 |
| Block H, Lot 17 | San Juana Ramirez, assigns, transfers and conveys to Robert Scott Carpenter, whose address is 510 Hunter Lane, Friendswood, TX 77546 |
| Block 2, Lots 1-3 | PMPHP Properties, LLC-BJ Powell, Managing Member, assigns, transfers and conveys to Michael B Powell and Elaine D Powell, whose address is 57 Doris Circle West, Alvin, Texas 77511 |

Residential Lease(s):

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| Block Leopoldo & Josefa Torres Subdv. | Leonor Torres, 434 Spaceway Dr., San Antonio, TX 78239 |
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Mobile Home Residential Lease(s):

Block 35, Lot South half of 28 &
All of Lot 29

Kingsley Eric Buning, 3150 Finfeather Rd., Apt 117, Bryan,
Bryan, TX 77801

Chairman Rains than moved to Item No. 8: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion of the checks and vouchers it was moved by Commissioner Hulen to accept Check No. 24884 through Check No. 24931 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.