

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, August 12, 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

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 July 08, 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):

-No public comment...

Chairman Rains moved to Item No. 3: DISCUSSION AND DETERMINATION OF WILLACY COUNTY NAVIGATION DISTRICT TAX RATE FOR 2015: After review and discussion of the 2015 tax rate, Secretary Hicks made the motion for the tax rate to remain the same as the year 2014 (\$0.0892 cents/\$100 valuation). The motion was seconded by Commissioner Hulen and unanimously carried.

Chairman Rains then moved to Item No. 4: PORT DIRECTORS REPORT: Port Director Ron Mills reported on the following items:

- Law Enforcement Update
- Abandoned Vehicle/Trailers at Airport and Boat Ramps
- ACOE Meeting August 13, 2015
- Street Paving Project Update

Chairman Rains moved to Item No. 5: REVIEW AND DISCUSSION OF PERMITS ISSUED FOR THE MONTH OF JULY 2015: The board reviewed and discussed the following building permits that were issued for the month of July, 2015.

C-1888	C-413B, Block K, Lots 9 & 10/Sam Lawson-Powell – build a driveway
R-1889	Block 9, Lots 51-53/Andrew Kraussman-Lund – construct a 50x70 metal building
C-1890	Block 1, Lots 32 & 33/Sporting Adventure-Lund – remove an old deck
R-1891	Block 2, Lot 3 Port South/Jeff Johnson – Lund – remove an old deck
R-1893	Block H, Lot16/Wayne Davis – install a new fence
R-1894	Block 34, Lots 22 & 23/Carlton Cook – install a metal building (shell only) 52x37
R-1895	Block 34, Lots 32 & 33/Guadalupe Rodriguez – move mobile home
R-1896	Block 2, Lots 8 & 9 Port South/Frank Floyd – fence and install an above ground pool
R-1897	R & R Trailer Park Lot 101/Lee Rihn-Tom Hudes – pour 26x30 concrete for driveway

After review of the building permits no action was taken.

Chairman Rains then moved to Item No. 6: 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):

Block B, Lot 18	John C Neese, assigns, transfers and conveys to Ryan B Reid and Patricia A Reid, whose address is PO Box 505, Imperial, TX 79743
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Lot 19, Leopoldo & Josefa Subdv.	Leonor L Torres, assigns, transfers and conveys to Carl Andrew Nelson, whose address is 754 N Alamo #63, Alamo, TX 78516
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<u>*Collateral Transfer of Lease:</u>	Carl Andrew Nelson, transfers, assigns and conveys unto Leonor L Torres, whose address is 434 Spaceway Dr., San Antonio, TX 78239
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Block 2, Lots 4-7	PMPHP Properties, LLC aka PHP Properties, LLC, assigns, transfers and conveys to John B Bailey and Anastacia L Bailey, whose address is 2818 Sea Channel, Seabrook, TX 77586
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Block 14, Lots 12-14 & 64-69	Barbara Luther, assigns, transfers and conveys to TJ Collins Jr and Shanna Collins, whose address is 352 E CR 2170, Kingsville, TX 78363
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Block 35, Lots 11-13	Jon Robertson and Judith Moore Robertson, assign, transfer and convey to William I Reinhart, Jr and Jane L Reinhart, whose address is 1451 Cypress Pass, Spring Branch, TX 78070
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Block 35, Lots 24 & 25	Randy W Ennis and Debi Ennis, assign, transfer and conveys to Paul H Young III, whose address is 3539 E Frost, St., Laredo, TX 78043
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Block 1, Lot 51 Port South	Ronald K Lea, Wanda M Lea, Roger K Lea, Anita L Lea, Russell K Lea and Ruth L Lea, assign, transfer and convey to Sandra Ann Leyendecker and Donie Gene Fruge, whose address is PO Box 406, Encinal, TX 78019
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<u>*Collateral Transfer of Lease:</u>	Sandra Ann Leyendecker and Donie Gene Fruge, transfer, assign, and convey unto Texas Community Bank, whose address is PO Box 450269, Laredo, TX 78045
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New Residential Lease(s):

Block B, Lot 18 Ryan Barlett Reid and Patricia Ann Reid, PO Box 505, Imperial, TX 79743

*Collateral Transfer of Lease: Ryan B Reid and Patricia A Reid, transfer, assign, and conveys unto American Southwest Mortgage Funding Corp, whose address is 5900 Mosteller Drive, Suite 8, Oklahoma City, Oklahoma 73112

Mobile Home Residential Lease(s):

Block 35, Lot 45 Harbour Estates II Russell Tisdale/Tisdale Construction, PO Box 251, Boerne, TX 78006

Commercial Assignment of Lease(s):

C-209B TJ Collins Jr and Shanna Collins, assign, transfer and convey to
Block 1, Lot 12 South Harbor Dean L Gunter and Esther R Gunter, whose address is 3825 Plains Terrace, Colorado Springs, TX 80920

New Commercial Lease(s):

C-209B Dean L Gunter and Esther R Gunter, 3825 Plains Terrace,
Block 1, Lot 12 South Harbor Colorado Springs, TX 80920
*Collateral Transfer of Lease: Dean L Gunter and Esther R Gunter, transfer, assign and convey unto American Southwest Mortgage Funding Corp.

New Boat Stall Lease(s):

Stall F-12 Terry Ray, assigns, transfers and conveys to Ryan David Foster, 1624 Paloma Lane, Harlingen, TX 78552

Boat Stall Transfer of Lease(s):

Stall B-25 David Doiron, PO Box 1123, Port Isabel, TX 78578

Chairman Rains than moved to Item No. 7: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion of the checks and vouchers it was moved by Commissioner Hulen to accept Check No. 24824 through Check No. 24883 issued from the Port Facility (Operations) Account. The motion was seconded by Secretary Hicks and unanimously carried.

Chairman moved to Item No. 8: There being no further business to come before the Board the meeting was adjourned.