

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Tuesday, November 10, 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
	ROBERT HULEN	MEMBER
	MARK BROWN	MEMBER
ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	FRANK VASQUEZ	PORT SUPERINTENDENT
	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 October 14, 2015 Meeting Minutes, Commissioner Brown 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):

None.

Chairman Rains moved to Item No. 3: REVIEW AND APPROVAL OF 2015-2016 EMPLOYEE HEALTH PLAN: The board reviewed and discussed the employee health plan for 2015-2016. The health plan for the employees will remain as is and be presented in June, 2016 board meeting for approval.

Chairman Rains then moved to Item No. 4: DISCUSSION BY PAC CONSULTING ON GRANT PROJECTS FROM DHS-TIGER AND RESTORE PROGRAMS: Peter Ravella with PAC Consulting discussed grant projects with the board. Ravella, discussed with the board that funding for federal programs will open next year. Applications for these programs are not published yet. These projects will take 4 to 6 months to pursue. The board has interest to pursue on the Tiger and Restore programs for warehouse, dredging, seawall, artificial reef and multi function building.

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

- Update on assessment review
- Update on police agency number

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

R-1907	Block 1, Lot 9 Mansfield Point C-489/Kevin Gruber – build a new home
C-1909	Block 1, Lot 2 Mansfield Point C-482/Brymer Holdings, LLC – build a new home
R-1910	Block B, Lot 18/Ryan Reid – permitted to fence
R-1911	Block 3, Lots 79-81/Jon King – install hardi siding over existing siding
R-1912	Block 31, Lots 5-7/Cruthfield/Powell – install hardi siding to house
R-1913	Block 33, Lot 50/Ken Weygant/Powell – install new cargo lift to deck
C-1914	Block K, Lots A,B & C/P&K Investments C-435 – remodel residence and roof replacement
R-1915	Block 13, Lots 45-47/Audrey Laubach/Mike Seymour – replace roof of carport

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 Commissioner Brown and unanimously carried.

Assignment of Lease(s):

Block M, Lot 3	David W Nelson and Rebecca J Nelson, assign, transfer and convey to William Gregson and Cindy Gregson, whose address is 1345 Timberwood Trail, New Braunfels, TX 78132
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Residential Lease(s):

Block A, Lot 3	Steven Eugene Kendrick and Ann Kendrick, 5892 White Oak Trace, Conroe, TX 77304
Block M, Lot 3	William Gregson and Cindy Gregson, 1345 Timberwood Trail New Braunfels, TX 78132
*Collateral Transfer of Lease:	William Gregson and Cindy Gregson, transfer, assign and convey to American Southwest Mortgage Funding Corp., whose address is 5900 Mosteller Dr., Ste 8, Oklahoma City, Oklahoma 73112
Block H, Lots 35 & 36	Marion B Jones III, 818 Mansfield Rd., Unit 45, Port Mansfield, TX 78598
Block 33, Lot 43	Bruce C Richardson, assigns, transfers and conveys to Dulce Dog Family Limited Partnership/Luther Porter III, President, PO Box 1111, Leakey, TX 78873

Commercial Lease(s):

None

New Boat Stall Lease(s):

Boat Stall A-13	Rick Pyndus, 818 Mansfield Rd., Unit 156, Port Mansfield, TX 78598
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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 Brown to accept Check No. 24984 through Check No. 25031 issued from the Port Facility (Operations) Account. The motion was seconded by Commissioner Hulen and unanimously carried.

Chairman moved to Item No. 9: There being no further business to come before the Board the meeting was adjourned at 11:06 am.