

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, April 13, 2016 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 |
| | MARK BROWN | MEMBER |
| ALSO PRESENT: | RON MILLS | PORT DIRECTOR |
| | JERRY STAPLETON | ATTORNEY |
| | 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 March 09, 2016 Meeting Minutes, Secretary Hicks made a motion to approve the previous board meeting minutes. Commissioner Brown seconded the motion and upon a vote the motion unanimously carried.

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

Joe Vandette – gave thanks to the board for hiring a police officer, speed needs to be controlled.

Chairman Rains moved to Item No. 3: DISCUSSION WITH PORT MANSFIELD FIRE DEPARTMENT CHIEF: Whitey Thompson, discussed with the board about the ISO Inspection, the inspection took place between the months of November and December 2015. They got the inspection rating in February 2016, from a rating of 10 they went to a 6x, he also stated that in the past they had lack of training and the liability of low pressure of the water, he now has gone through training, they have 18 volunteers available for 911 to get dispatched when needed. Thompson will be the first to get contacted, if his not available, Roger the Assistant Chief will be contacted. Every first Monday of every month they have training and maintenance.

Chairman Rains then moved to Item No. 4: PORT DIRECTOR'S REPORT: Port Director Ron Mills, reported on the following item:

- Fred Stone Water Issue – has a violation due to poor condition its been abandoned, has not been used.

- Police Department Formally Established – everything is set, we have 4 candidates for interviews, one from Houston, San Antonio, Weslaco and Hidalgo County
- All funds finally transferred to First Community Bank
- Long & Chilton began audit – they have already started, it will take them one week with the PUD and one week with the WCND
- USDA Deer concerns – zero tick findings in deer sampling, now they will harvest neil guy

Chairman Rains then moved to Item No. 5: REVIEW AND DISCUSSION OF PERMITS ISSUED FOR THE MONTH OF MARCH 2016: The board reviewed and discussed the following building permits that were issued for the month of March, 2016.

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| R-1935 | Block 30, Lots 1-3/Joe Howze – permitted to build a 40x40 metal building |
| R-1936 | Lot 44, 211 Ranch Road/Dwight Woodley – permitted to do a 14x36 concrete slab for an RV |
| C-1937 | Bloc 5, Lots 12-15/Nolte – permitted to put up a chain link fence |
| R-1938 | Block 35, Lots 42-44/Larry M Rayl – permitted to build a driveway and slab |
| R-1939 | Block 14, Lots 12-14/TJ Collins – permitted to remodel garage and build a fence |
| BS D-26 | Charles Chappell –modify the boat lift |

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, Secretary Hicks abstained from vote due to her property being sold, Block 1, Lot 3 Warm Wind Subdivision, Hicks also provided the board with a notarized affidavit. Commissioner Brown made the motion to accept Hicks assignment of lease. The motion was seconded by Commissioner Hulén. Commissioner Hulén then 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):

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| Block Leopoldo & Josefa Torres Subdivisión, Lot 9 (replan of J) Block H, Lots 45 & 46 | Moisés Torres, assigns, transfers and conveys to Leonor L Torres, 434 Spaceway Dr., Windcrest, TX 78239 |
| Block 35, Lots 14 & 15 | John Alvarez and Dorothy Alvarez, assign, transfer and convey to Kent Medford, 9633 Vista View Dr., Austin, TX 78750 |
| Block 1, Lot 3 Warm Wind Subdv. | Ferdie J Burket & Laura Burket, assign, transfer and convey to Ricardo Guerra Jr., 4627 N FM 1015, Weslaco, TX 78596 |
| | Dale Hicks and Kay Hicks, assign, transfer and convey to Reno Guerra, 3080 CR 126, Floresville, TX 78114 |

Residential Lease Renewals:

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| Block A, Lot 13 | Mary Elizabeth Schultz, 618 E Guenther St., San Antonio, TX 78210 |
| Block B, Lot 16 | David Wittenbach and Susan Wittenbach, 326 E Sunset, Raymondville, TX 78580 |
| Block B, Lot 29 | Clinton B Rabe and Brenda S Rabe, 13103 North FM 493, Donna, TX 78537 |
| Block B, Lot 31 | Julio C Alvarado, PO Box 1741, Donna, TX 78537 |
| Block E, Lot 6 | Kimbo Investments LP, Pete J Scamardo Jr., 1230 Drifting Wind Run, Dripping Springs, TX 78620 |
| Block E, Lot 13 | Jaime Villareal, Javier Villareal and MJelinda Chapa, 15410 State Hwy, 186 E, Raymondville, TX 78580 |

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| Block F, Lot 10 | The Jack Howells Ficklen Living Trust/Jack Ficklen, 818 Mansfield Rd., Unit 68, Port Mansfield, TX 78598 |
| Block F, Lot 14 | Mertice Smith, 693 Nth 4th St., Raymondville, TX 78580 |
| Block F, Lot 19 | Gary Robinson and Cynthia Robinson, 70489 Hunter Hill Road, Republican City, NE 68848 |
| Block F, Lots 29 & N1/2 of 30 | The Jack Howells Ficklen Living Trust/Jack Ficklen, 818 Mansfield Rd., Unit 68, Port Mansfield, TX 78598 |
| Block G, Lot 22 | Bill Clary, PO Box 98, Bridgeport, TX 76026 |
| Block G, Lots 29 & 30 | TexAir Company, Inc., James Webb, 2201 W Expressway 83, McAllen, TX 78501 |
| Block H, Lot 11 | Robert W Lany and Patricia E Lany, 818 Mansfield Rd., Unit 152, Port Mansfield, TX 78598 |
| Block H, Lots 18 & 19 | George A Pugh III, PO Box 1604, Alvin, TX 77512 |
| Block H, Lot 27 | Marsh Steussy, 818 Mansfield Rd., Unit 262, Port Mansfield, TX 78598 |
| Block H, Lot 32 | Marsh Steussy, 818 Mansfield Rd., Unit 262, Port Mansfield, TX 78598 |
| Block H, Lot 40 | John M Killian and Deborah B Killian, 120 O'Neal, Devine, TX 78016 |
| Block H, Lots 48 & 49 | David Villareal and Alicia Villareal, 1606 Post Oaks Rd., Edinburg, TX 78539 |
| Block M, Lot 9 | Jane M Mudd, 3904 NW 23rd St., Oklahoma City, OK 73107 |
| Block 9, Lots 41-44 | Robert E & Janis Loeb Daemmrich Living Trust, Robert E Daemmrich and Janis Loeb Daemmrich, Trastees, 914 Congress Avenue, 2nd Floor, Austin, TX 78701 |
| Block 12, Lot 19 | Isidora Maris, 818 Mansfield Dr., Unit 51, Port Mansfield, TX 78598 |
| Block 29, Lots 12-15 | Armando Gomez Jr., 2112 West University No. 909, Edinburg, TX 78539 |
| Block 31, Lots 30-33 | Manuel Armenta, 818 Mansfield Dr., Unit 286, Port Mansfield, TX 78598 |
| Block 32, Lots S 1/2 of 2-4 | Charles E Stewart and Lou Stewart, 818 Mansfield Dr., Unit 224, Port Mansfield, TX 78598 |
| Block 33, Lot 6 | Maxwell E Millar and John W Millar, PO Box 15406, Del City, Ok 73155 |
| Block 33, Lot 44 | Ruben Alfaro, 2321 East Rogers Rd., Edinburg, TX 78542 |
| Block 1, Lot 28 Port South | James McDonald and Judy Adrian McDonald, 818 Mansfield Rd., Unit 109, Port Mansfield, TX 78598 |

New Commercial Lease(s):

None

Boat Stall Lease(s):

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| BS A-4 | Chad Bishop, 22392 Paloma Blanca Court, Harlingen, TX 78550 |
| BS A-10 | Tony Beltran, 1823 San Guillermo, Edinburg, TX 78539 |
| BS E-15 | All Stream Environmental Services/Tacho Cavazos, PO Box 4949, Mission, TX 78573 |

Chairman Rains than moved to Item No. 7: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion of the checks and vouchers with, it was moved by Secretary Hicks to accept the checks issued Check No. 1037 through Check No. 1084 from the Port Facility (Operations) Account. The motion was seconded by Commissioner Hulen and unanimously carried.

Chairman moved to Item No. 8: There being no further business to come before the Board the meeting was adjourned at 10:40 am.