

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Special Session Monday, January 25, 2016 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
	MARK BROWN	MEMBER
	GLORIA NIETO	MEMBER
ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	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: FINAL VOTE FOR PROPERTY VALUE ASSESSMENT: Chairman Rains asked for motion to finalize the vote for property value assessment, Secretary Hicks and Commissioner Brown will abstain from voting with an affidavit form. Commissioner Hulen made the motion to finalize the property value assessment. The motion was seconded by Commissioner Nieto and unanimously carried.

Chairman Rains then moved to Item No. 2: REVIEW & DISCUSSION FOR POLICE RESIDENCE: After review and discussion Commissioner Brown made the motion to purchase a double wide trailer less than \$50,000.00, to possibly be centered between R & R Trailer Park and the Fire Department, add a carport, fenced and to be on concrete slab. The motion was seconded by Commissioner Hulen and unanimously carried.