

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Special Public Session Wednesday, January 13, 2016 at 5:00 P.M., at the Community Baptist Fellowship Hall, Port Mansfield, TX, with the following members present:

COMMISSIONERS PRESENT:	THOMAS RAINS JR	CHAIRMAN
	KAY HICKS	SECRETARY
	ROBERT HULEN	MEMBER
	MARK BROWN	MEMBER
ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	JERRY STAPLETON	ATTORNEY
	VIRGINIA LOMAS	HR/ACCOUNTS PAYABLE
	LETTY MARTINEZ	SECRETARY
	MONICA GUERRA	UTILITY CLERK

Chairman Rains called the meeting to order at 5:00 p.m.. Upon conclusion of roll call, it was ascertained that a quorum was present. Chairman Rains then moved to Item No.1: DISCUSSION ON PROPERTY ASSEMENT: The Board of Willacy County Navigation District met with the public in Port Mansfield to discuss the property assessment. Ron Mills, Port Director gave an overview of the rates to the public. Mr Mills, also addressed the public that the property assessment will be an action item on Wednesday, January 2016 agenda.