

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, March 09, 2016 at 9:00 A.M., at 400 W Hidalgo, Ste 200, Raymondville, TX, with the following members present:

COMMISSIONERS PRESENT:	THOMAS RAINS JR KAY HICKS GLORIA NIETO ROBERT HULEN MARK BROWN	CHAIRMAN SECRETARY MEMBER MEMBER MEMBER
ALSO PRESENT:	RON MILLS JERRY STAPLETON FRANK VASQUEZ LETTY MARTINEZ	PORT DIRECTOR ATTORNEY PORT SUPERINTENDENT 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 February 10, 2016 Meeting Minutes, Commissioner Brown made a motion to approve the previous board meeting minutes after correcting the spelling for Long & Chilton, LLP and a correction to be made on paper work presented from Stewart Title regarding a lease. 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: PORT DIRECTOR'S REPORT: Port Director Ron Mills, reported on the following item:

- Police Recruiting Announcement – the announcement for the police recruiting has been out on advertisement and have started receiving applications and resumes.
- Update on Harbor Master and Police building – harbor master office will also be remodeled.
- Update on RESTORE and DHS Grants
- USDA – quarantined Port Mansfield for ticks
- ISO Brief

Chairman Rains then moved to Item No. 4: REVIEW AND DISCUSSION OF PERMITS ISSUED FOR THE MONTH OF FEBRUARY 2016: The board reviewed and discussed the following building permits that were issued for the month of February, 2016.

R-1932 Block 3, Lots 79-81, Holley King/Powell – permitted to install hurricane shutters.
R-1933 Block B, Lots 61 & 62, Frank Romano – permitted to demolish a boat storage and build a boat storage shed.
R-1934 Block 1, Lot 35 Port South, Tim & Sharon Hopkins – permitted to do a porch roof attachment and fence.

After review of the building permits no action was taken.

Chairman Rains then moved to Item No. 5: REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALLS: Upon review and discussion of each described and itemized lease, Secretary Hicks made the motion to accept the following Lease(s) items as presented with the exception of 2 leases, Block B, Lot 12 and Block G, Lot 27 until further notice. The motion was seconded by Commissioner Nieto and unanimously carried.

Assignment of Lease(s):

Block B, Lot 30

Residential Lease Renewals:

Block A, Lot 1	Alvin D Thomas Jr and Florestela L Thomas, 4814 Twin Valley Dr., Austin, TX 78731
Block A, Lot 9	CP Bennack, 1288 FM 1921, Lyford, TX 78569
Block A, Lot 10	Clark A Chrysler and Deanna J Chrysler, 2172 Nth 1330, West York, IL 62478
Block A, Lots 15 & 16	John David Wittenbach, 326 Sunset Ave., Raymondville, TX 78580
Block A, Lot 27	JL Jay and Julia T Jay, 3542 Miramar Drive, Shoreacres, TX 77571
Block A, Lot 32	Mark Ten Hagen, Trustee of the Ten Hagen Childrens Trust No. 2, 2051 Whispering Hills Drive, Midlothian, TX 76065
Block B, Lot 5	Cynthia A Kirsch, PO Box 306, Raymondville, TX 78580
Block B, Lot 7	Robert James Rektorik and Deborah V Rektorik, 1330 E Mile 11th North, Weslaco, TX 78596
Block B, Lot 12	Charles W Pecce and Sharon T Pecce, 818 Mansfield Rd., Unit 141, Port Mansfield, TX 78598
Block B, Lot 19	Richard M Pyndus and Jeannette A Pyndus, 818 Mansfield Rd., Unit 156, Port Mansfield, TX 78598
Block B, Lot 23	Richard M Pyndus and Jeannette A Pyndus, 818 Mansfield Rd., Unit 156, Port Mansfield, TX 78598
Block B, Lot 28	Ronnie Havers and Debbie Havers, 245 Hickory Bend Road, Brenham, TX 77833
Block B, Lot 30	Michael D Baustert and Kelli D Baustert, 3667 FM 915 Chillicothe, TX 79225

Block B, Lots 32 & 33	Travis D Land, Catherine C Land and Cynthia M Land, 1063 Land Ranch Rd., Seguin, TX 78155
Block B, Lot 34	Gordon D Land and Natalie A Land, 1063 Land Ranch Rd., Seguin, TX 78155
Block B, Lots 35 & 36	F Frank Edwards and Sandra J Edwards, 818 Mansfield Rd., Unit 46, Port Mansfield, TX 78598
Block B, Lots 38 & 39	Gary L Simmons, 818 Mansfield Rd., Unit 121, Port Mansfield, TX 78598
Block B, Lot 43	GC Vineyard, 701 Nth Milam St., San Benito, TX 78586
Block B, Lot 47	George Williard Hull, 818 Mansfield Rd., Unit 2, Port Mansfield, TX 78598
Block B, Lot 49	Sherri Gertsen, 818 Mansfield Rd., Unit 13, Port Mansfield, TX 78598
Block B, Lot 53	Charles D Hull and Barbara J Hull, 818 Mansfield Rd., Unit 157, Port Mansfield, TX 78598
Block B, Lot 54	John L Wilson V, 818 Mansfield Rd., Unit 186, Port Mansfield, TX 78598
Block B, Lot 55	Curtis Bednorz and Tamara Bednorz, PO Box 882, George West, TX 78022
Block B, Lots 57 & 58	Maria E Campos, 5128 Raul Longoria Rd., Edinburg, TX 78539
Block B, Lot 60	Richard M Pyndus and Jeannette A Pyndus, 818 Mansfield Rd., Unit 156, Port Mansfield, TX 78598
Block B, Lots 61 & 62	Frank J Romano and Marion A Romano, 5683 FM 462 South, Hondo, TX 78861
Block B, Lot 63	Charles E Hartman and Teresa L Hartman, 206 Sageleaf Willow Dr., San Marcos, TX 78666
Block E, Lot 9	Jerry Holmes and Jeannie M Holmes, 21984 Arnstad Road, Harlingen, TX 78550
Block E, Lots 14 & 15	Jan Brackahn, PO Box 886, Raymondville, TX 78580
Block F, Lot 2	Earl Edmond Evans, 818 Mansfield Rd., Unit 126, Port Mansfield, TX 78598
Block F, Lot 3	John M Thompson and Sandra K Thompson, 818 Mansfield Rd., Unit 167, Port Mansfield, TX 78598
Block F, Lot 13	Billy Burgess, 101 Lou Vicky Lane Bells, TX 75414
Block F, Lot 15	Earl Newbrough, 818 Mansfield Rd., Unit 163, Port Mansfield, TX 78598
Block F, Lot 18	Terry R Neal Sr and Lynda L Neal, 818 Mansfield Rd., Unit 124, Port Mansfield, TX 78598
Block G, Lot 8	Irvin DeSpain and Willie Mae DeSpain, PO Box 1690, Freer, Texas 78357
Block G, Lot 11	Carl C Engert and Graciela G Engert, 1338 W Nebraska Rd., Alamo, TX 78516
Block G, Lot 21	Ruben Garza Jr and Orlalia Garza, PO Box 1467, Mission, TX 78573
Block G, Lot 27	John B Redington, 818 Mansfield Rd., Unit 275, Port Mansfield, TX 78598
Block H, Lot 13	Richard G Ulasy and Carol J Ulasy, 512 Castle Road, McHenry, Illinois 60050
Block H, Lot 21	Kenneth Arlen Faires Survivors Living Trust, Kenneth Faires, 7741 E Mile 17 1/2 , Edinburg, TX 78542
Block H, Lot 22	Orlando Perez, Onesimo Perez III and Noe G Perez Jr, 3261 Meadow Lane, Dickinson, TX 77539
Block H, Lot 23	Mark Shry and Paula Shry, 2502 Gates Rd., Alvin, TX 77511
Block H, Lot 28	Paul Hudspeth and James D Hudspeth, PO Box 367, D'Hanis, TX 77850
Block H, Lot 29	Mack Morrow and Carole Morrow, 818 Mansfield Rd., Unit 202, Port Mansfield, TX 78598
Block H, Lots 43 & 44	Sybil J Simmons, 818 Mansfield Rd., Unit 121, Port Mansfield, TX 78598
Block M, Lots 14 & 15	George C Walters and Nancy K Walters, 22730 Blue Canyon Dr., Katy, TX 77450
Block Leopoldo & Josefa Torres Subdv., Lots 15-17	John Sterling and Linda Sterling, 818 Mansfield Rd., Unit 267, Port Mansfield, TX 78598
Block 3, Lots 18-20	Fahy S Hussey, Trustee of the Fahy S Hussey Family Trust, 1000 Camelot Drive, Apt 6088, Harlingen, TX 78550
Block 3, Lots 21-26	Fahy S Hussey, Trustee of the Fahy S Hussey Family Trust % Noe Navarro, 1000 Camelot Drive, Apt 6088, Harlingen, TX 78550
Block 3, Lots 103-106	James Taylor, 609 East Bowie, Luling, Texas 78648
Block 4, Lots 14-16	Myrna M McCullough, 1770 Cedar View Road, Soda Springs, ID 83276
Block 4, Lots 44-50	John M Heap and Amber Lee Heap, 20803 Haymeadow Ct., Waller, TX 77484
Block 13, Lots S 17' of Lots 46 & 47	Dorothy Alvarez, 818 Mansfield Rd., Unit 241, Port Mansfield TX 78598

Block 13, Lots 45, N 42.64' of Lots 46 & 47	Autrey Laubach and Gilbert Laubach, 11110 Gordon Rd., San Antonio, TX 78216
Block 13, Lot 48	Nikolas S Libson, Lana L Libson & Wayne Steubing, 29 Eagle Nest, Eagle Pass, TX 78852
Block 13, Lots 51 & N 25' of 52	John W Bridges and Rickey D Crumley, 6207 Co Rd., 172, Alvin, TX 77511
Block 13, Lot 54	Jimmie D Whitley and Mary Anna Sands Whitley, 818 Mansfield Rd., Unit 296, Port Mansfield, TX 78598
Block 13, Lot 62	Louis Alan Raatz, 4317 Eldora, Corpus Christi, TX 78413
Block 29, Lots 27-30	Evangelina R Lopez, 1737 Boca Chica Blvd., Brownsville, TX 78520
Block 29, Lots 1-7	Edward Franklin Glaze III, Laurie Glaze and Nancy L Glaze, 1910 Scofield Lane, Austin, TX 78727
Block 30, Lots 11-13	Leroy Garza and Alicia Garza, 1024 Nyssa Ave., McAllen, TX 78501
Block 30, Lots 14-16	Louis E Turcotte III, and Lisa Moncrief Turcotte, PO Box 87, Sarita, TX 78385
Block 31, Lots N 1/2 of Lots 46 & 47	Jeff Johnson and Beverly Johnson, 818 Mansfield Rd., Unit 48, Port Mansfield, TX 78598
Block 31, Lots 23-25	John J Tolbert and Melanie Tolbert, PO Box 2014, New Caney, TX 77357
Block 32, Lots S 1/2 of 5-7	DE Morrow, PO Box 201, Raymondville, TX 78580
Block 32, Lots N 1/2 of 5-7	Philip Neesen, PO Box 8, Chapman Ranch, TX 78347
Block 33, Lot 29	WB Osborn III, Morehouse Irrevocable Trust/William B Osborn III, Successor Trustee and Estate of Robert Foard Townsend III by Marion Townsend, Executrix, PO Box 8C, San Antonio, TX 78217
Block 33, Lot 47	Norma L Williams, PO Box 3760, Edinburg, TX 78540
Block 33, Lot 48	James W Puig, 508 Sesame Lane, Laredo, TX 78045
Block 33, Lot 57	John Dickinson, Ross Dickinson, Dallas Munroe and Paula Munroe, PO Box 243, Tilden, TX 78072
Block 34, Lots 5 & 6	Filibros Investments, 3802 Piping Rock Lane, Houston, TX 77027
Section 1, Harbour Estates C-353	Port Mansfield Baptist Mission, 818 Mansfield Rd., Unit 100, Port Mansfield, TX 78598
Block 18, Lots E 200 ft of 1-4	

New Commercial Lease(s):

None

Boat Stall Lease(s):

None

Chairman Rains then moved to Item No. 6: **REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS:** After discussion of the checks and vouchers with BBVA, it was moved by Commissioner Brown to accept the checks issued Check No. 251449 through Check No. 25154 and to accept the checks and vouchers issued with First Community Bank, Check No. 1001 through Check No. 1036 issued from the Port Facility (Operations) Account. The motion was seconded by Commissioner Hulen and unanimously carried.

Chairman Rains moved to Item No. 7: **EXECUTIVE SESSION-CH. 551, SUBCHAPTER D, GOVERNMENT CODE:** At approximately 10:57 a.m., the Commissioners closed the regular meeting and entered Executive Session pursuant to Session-Ch. 551, Subchapter D, Government Code. Discussion on personnel.

At approximately 11:52 the Executive Session ended and the Commissioners returned to the open regular meeting.

Chairman moved to Item No. 8: There being no further business to come before the Board the meeting was adjourned at 11:56 am.