

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 11, 2016 at 12:00 P.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
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 12:00 p.m.. Upon conclusion of roll call, it was ascertained that a quorum was present. Chairman Rains then moved to Item No.1: WORKSHOP COMMISSIONERS PROPERTY RATE ASSESSMENT: The commissioners and staff met in a workshop to discuss the property rate assessment. Ron Mills, Port Director gave an overview to the commissioners and the staff of the property rate assessment. The board decided to have a special public meeting in Port Mansfield to discuss the rates with the public on January 13, 2016 at 5:00 p.m..