

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, August 10, 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 ROBERT HULEN MARK BROWN	CHAIRMAN SECRETARY MEMBER MEMBER
ALSO PRESENT:	RON MILLS JERRY STAPLETON FRANK VASQUEZ DAVID MAYES LETTY MARTINEZ	PORT DIRECTOR ATTORNEY PORT SUPERINTENDENT PORT POLICE CHIEF 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 moved to Item No.1: **REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES**: Upon review of the July 13, 2016 Meeting Minutes, Commissioner Brown made a motion to approve the previous board meeting minutes. 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 then moved to Item No. 3: DISCUSSION OF CERTIFIED WINDSTORM INSPECTOR: Engineers are writing blue prints, however they are not registered to do windstorm certificate WPI-1 prior to starting construction.

Chairman Rains moved to Item No. 4: DISCUSSION ON FUEL DEPOTS AT PORT: General Manager Chris Breedlove, from Willacy Coop has been asked to discuss type of service depot to dispense fuel at Port Mansfield. Mr Breedlove, is looking for an infrastructure for fuel and would like the opportunity.

Chairman Rains moved to Item No. 5: *POLICE CHIEF REPORT*:

-Monthly unclassified summary of activity – David Mayes, Police Chief addressed the board there was an increase in calls regarding disturbances and suspicious happenings. He is also investigating theft cases with items that were stolen and have been recovered.

Chairman Rains then moved to Item No. 6: PORT DIRECTORS REPORT: Port Director Ron Mills, reported on the following items:

- Sky diving operations at airport – Jerry will review the agreement
- Port wage reports from lessees – bait, fish, fuel and commodities
- Boat Slip usage

Chairman Rains then moved to Item No. 7: REVIEW AND DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF JULY 2016: The board reviewed and discussed the building permits that were issued for the month of July, 2016.

Chairman Rains then moved to Item No. 8: REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALLS: Upon review and discussion of each described and itemized lease, Commissioner Brown made the motion to accept the lease(s) as presented. The motion was seconded by Secretary Hicks and unanimously carried.

Chairman Rains then moved to Item No. 9: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion of the checks and vouchers, it was moved by Commissioner Hulen to accept the checks issued Check No. 1229 through Check No. 1275 from the Port Facility (Operations) Account. The motion was seconded by Secretary Hicks and unanimously carried.

Chairman Rains then moved to Item No. 10: EXECUTIVE SESSION-CH. 551, SUBCHAPTER D, GOVERNMENT CODE: At approximately 10:36 a.m. the Commissioners closed the regular meeting and entered Executive Session pursuant to Session-Ch. 551, Subchapter D, Government Code. Discussion for Law Enforcement and Emergency Management.

At 11:27 am the Executive Session ended and the Commissioners returned to the open regular meeting.

Chairman Rains moved to Item No. 11: There being no further business to come before the Board the meeting was adjourned at 11:30 a.m.