

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, June 08, 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
ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	JERRY STAPLETON	ATTORNEY
	FRANK VASQUEZ	PORT SUPERINTENDENT
	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. Pro Tem Chairman Hulen moved to Item No.1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the May 11, 2016 Meeting Minutes, Commissioner Brown made a motion to approve the previous board meeting minutes. Secretary Hicks seconded the motion and upon a vote the motion unanimously carried.

Chairman Rains then moved to Item No. 2: PUBLIC COMMENT(S):

-Bubba Garst, addressed the board ATV's can be dangerous, her presented the board with ATV Safety Rules and Guidelines.

Chairman Rains moved to Item No. 3: REVIEW & CONSIDERATION OF UTILITZATION OF GOLF CARTS AND MULTI PASSENGER SIDE BY SIDE VEHICLES ON WCND ROADWAYS: After review and discussion of considering the utilization of golf carts and multi passenger side by side vehicles on WCND roadways, Secretary Hicks made a motion to table the item for further review. Commissioner Hulen seconded the motion and upon a vote the motion unanimously carried.

Chairman Rains then moved to Item No. 4: POLICE CHIEF REPORT:

-Monthly unclassified summary of activity – Police Chief David Mayes, addressed the board he has been presented to all the commercial businesses, provided them with emails, phone number and cell number.

Chairman Rains moved to Item No. 5: PORT DIRECTOR'S REPORT: Port Director Ron Mills, reported on the following item:

- Audit Update
- Disrepair Property Update

Chairman Rains then moved to Item No. 6: REVIEW AND DISCUSSION OF PERMITS ISSUED FOR THE MONTH OF MAY 2016: The board reviewed and discussed the building permits that were issued for the month of May, 2016.

Chairman Rains then moved to Item No. 7: REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALLS: No action taken to this item. No residential, commercial, cancellations, transfers and boat stalls for the month of May.

Chairman Rains then moved to Item No. 8: 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. 1128 through Check No. 1177 from the Port Facility (Operations) Account. The motion was seconded by Commissioner Brown and unanimously carried.

Chairman Rains then moved to Item No. 9: EXECUTIVE SESSION-CH. 551, SUBCHAPTER D, GOVERNMENT CODE: At approximately 10:17 a.m. the Commissioners closed the regular meeting and entered Executive Session pursuant to Session-Ch. 551, Subchapter D, Government Code. Discussion on Attorney Consultation, Real Estate.

At 11:28 am the Executive Session ended and the Commissioners returned to the open regular meeting.

Chairman Rains moved to Item No. 10: There being no further business to come before the Board the meeting was adjourned at 11:30 am.