

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, November 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	CHAIRMAN
	KAY HICKS	SECRETARY
	ROBERT HULEN	MEMBER
	MARK BROWN	MEMBER
	GLORIA NIETO	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.

Item No. 1: **REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES**: Upon review of the October 12, 2016 Meeting Minutes, Commissioner Brown made a motion to approve the previous board meeting minutes with modifications to item numbers 2 and 6. Secretary Hicks seconded the motion and upon a vote and the motion unanimously carried.

Item No. 2: PUBLIC COMMENT(S):

No public comment...

Item No. 3: REVIEW AND ACTION ON MATAGORDA ROAD REPAIR BID FROM FEMA GRANT: After review on Matagorda road repair bids, nine bids were received on October 20, 2016 from La Feria Excavation, Inc. (119,350.00), Hector Balderas, LLC (131,000.00), RG Enterprises, LLC dba G&G Contractors (149,130.00), Jimmy Closner & Sons Construction Co. (151,550.00), Diamond Eight Industries, LLC (157,350.00), G & T Paving, LLC (174,995.00), RM Walsdorf, Inc. (178,925.00) and Rhyner Construction Services, Inc. (188,250.00). Ferris, Flinn & Medina, LLC recommended La Feria Excavation, Inc., the lowest bidder with the amount of \$119,350.00. The motion was moved by Commissioner Hulen to accept La Feria Excavation, Inc., for the road repair on Matagorda. The motion was seconded by Commissioner Brown and unanimously carried.

Item No. 4: PORT DIRECTORS REPORT: Port Director Ron Mills, reported on the following items:

- Update on canceled leases
- Additional leases being finalized for potential cancellation
- Frontage rate fees discussion for R & R Trailer Park

Item No. 5: REVIEW AND DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF OCTOBER 2016: The board reviewed and discussed the building permits that were issued for the month of October, 2016.

Item No. 6: 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.

Item No. 7: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion of the checks and vouchers, the motion was made by Commissioner Brown to accept the checks issued Check No. 1367 through Check No. 1411 from the Port Facility (Operations) Account. The motion was seconded by Commissioner Nieto and unanimously carried.

Item No. 8: EXECUTIVE SESSION CH. 551 – SUBCHAPTER D, GOVERNMENT CODE: At approximately 10:12 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 12:05 p.m., the Executive Session ended and the Commissioners returned to the open and regular meeting.

Item No. 9: MEETING ADJOURNED: There being no further business to come before the Board, the meeting was adjourned at 12:18 p.m.