

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, February 08, 2017 at 9:00 A.M., at 400 W Hidalgo, Ste 200, Raymondville, TX, with the following members present:

COMMISSIONERS PRESENT:	KAY HICKS MARK BROWN GLORIA NIETO	SECRETARY MEMBER MEMBER
ALSO PRESENT:	RON MILLS DAVID MAYES FRANK VASQUEZ LETTY MARTINEZ	PORT DIRECTOR PORT POLICE CHIEF PORT SUPERINTENDENT SECRETARY
ABSENT:	THOMAS RAINS JR ROBERT HULEN	CHAIRMAN MEMBER

Secretary Hicks called the meeting to order at 9:06 a.m., Chairman Rains and Commissioner Hulen did not attend meeting. 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 January 11, 2017 Meeting Minutes, Commissioner Brown made a motion to approve the previous board meeting minutes. Commissioner Nieto seconded the motion and upon a vote and the motion unanimously carried.

Item No. 2: PUBLIC COMMENT(S):

-Justin Drummond: addressed the board that he had a warrant for his arrest from charges that were made against him for distruction of property and he turned himself in. Mr Drummond would like the board to reconsider to reinstate his boat stall lease.

-Renee Toft: A member of the Port Mansfield Chamber of Commerce, would like to give her support to the EMS service program. Ms Toft, addressed the board she feels very positive about the program and stated that it's a good infrustructure for the community. Gave thanks to the board.

-Mary Ann Whitley: stated that she appreciates the Navigation District and would like to give her thanks to the board for the EMS service program. Mrs Whitley stated she has lived in Port Mansfield since 1989, her husband suffers from kidney stones and has a pacemaker, and at times has the inability to breathe. There is no EMS in Port and when she heard about the ambulance being she got thrilled.

-Christy Gladson: addressed the board that she attended the class for the EMS service program, and she learned alot, Christy stated that cardiac patients do not have a waiting time and for people that unless you live out in Port Mansfield, you will know how it is in the receiving end. Would also like to express her thanks to the board.

-Pam Whitley: Thank you to the Willacy County Navigation District, for the last 32 years, she has seen a lot of improvements. Ms Whitley addressed the board that there are of out of town visitors and Port Mansfield has a lack of EMS, something needs to be done and she is willing to pay a small stipend.

Item No. 3: PORT POLICE CHIEF MONTHLY SUMMARY: Police Chief David Mayes, reported that there was several suspicious persons and vehicles reported. No thefts. Mayes, has been working with the Port Director and Staff, there are has been no real topics of concern for this month.

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

- Discussion on visit to Capital on January 30, 2017
- Discussion on EMS and future of Volunteers

Item No. 5: REVIEW AND DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF JANUARY 2017: The board reviewed and discussed the building permits that were issued for the month of January, 2017.

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 items as presented. The motion was seconded by Commissioner Nieto 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. 1505 through Check No. 1546 from the Port Facility (Operations) Account. The motion was seconded by Commissioner Nieto and unanimously carried.

Item No. 8: EXECUTIVE SESSION – CH. 551.071, SUBCHAPTER D, GOVERNMENT CODE: At approximately 9:29 a.m. the Commissioners closed the regular meeting and entered Executive Session pursuant to Session-Ch. 551.071, Subchapter D, Government Code. Discussion on pending litigation.

At 10:00 pm the Executive Session ended and the Commissioners returned to the open regular meeting.

Item No. 9: MEETING ADJOURNED: There being no further business to come before the Board, the meeting was adjourned at 10:02 a.m.