

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 07, 2017 at 9:00 A.M., at 400 W Hidalgo, Ste 200, Raymondville, TX, with the following members present:

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

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 May 10, 2017 Meeting Minutes, Secretary Hicks made a motion to approve the previous board meeting minutes with a correction on the public comment and the Certified Agenda on file. The motion was seconded by Commissioner Hulen and upon a vote the motion unanimously carried.

Item No. 2: PUBLIC COMMENT:

None..

Item No. 3: DISCUSSION AND FINAL REVIEW AND ACTION EMERGENCY MEDICAL SERVICES: After discussion and review for the emergency medical services, Secretary Hicks and Commissioner Brown made a motion to oppose, Commissioner Hulen and Commissioner Nieto made a motion to pursue with the emergency medical services 501C3 and Chairman Rains, voting to pursue.

Item No. 4: DISCUSSION AND ACTION ON 2017/2018 BUDGET: After review and discussion on 2017/2018 Budget, Commissioner Hulen made the motion to approve the 2017/2018 Budget as presented with corrections made, and to send a revised copy to each board member. The motion was seconded by Commissioner Nieto and unanimously carried.

Item No. 5: PORT POLICE CHIEF MONTHLY SUMMARY: Police Chief David Mayes, was not present. Port Director Ron Mills, addressed the board David Mayes was attending a major drone operation, Mills also stated, May was a slow month,

there was 1 significant theft on E-dock, a piece of equipment valuing and estimation of \$4,000.00.

Item No. 6: PORT DIRECTORS REPORT: Port Director Ron Mills, reported on the following items:

-HB 2610 Lease Extension: the lease extension was approved, it should go in effect September 01, 2017 after Governors signs.

Item No. 7: REVIEW AND DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF MAY 2017: The board reviewed and discussed the building permits that were issued for the month of May, 2017.

Item No. 8: REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALLS: Upon review and discussion of each described and itemized lease, Secretary Hicks made the motion to accept the items as presented with the exception of Block 2, Lots 4 & 5. The motion was seconded by Commissioner Hulen and unanimously carried.

Item No. 9: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion of the checks and vouchers, the motion was made by Commissioner Hulen to accept the checks issued Check No. 1668 through Check No. 1699 from the Port Facility (Operations) Account. The motion was seconded by Commissioner Brown and unanimously carried.

At 10:25 a.m., the Regular Meeting closed and the Executive Session was open at 10:27 a.m.

EXECUTIVE SESSION – SUBCHAPTER D, GOVERNMENT CODE

-Section 551.074 – Personnel Matters

-Section 551.071 – Property Negotiation (Attorney Consultation)

At 11:44 a.m., the Executive Session ended and a Certified Agenda will be on file. At 11:46 a.m., the Regular Meeting opened to continue further business.

Item No. 10: MEETING ADJOURNED: There being no further business to come before the Board, the meeting was adjourned at 11:48 a.m.