

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, May 10, 2017 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	CHAIRMAN SECRETARY MEMBER
ALSO PRESENT:	RON MILLS DAVID MAYES FRANK VASQUEZ LETTY MARTINEZ	PORT DIRECTOR PORT POLICE CHIEF PORT SUPERINTENDENT SECRETARY
ABSENT:	GLORIA NIETO MARK BROWN	MEMBER MEMBER

Chairman Rains called the meeting to order at 9:00 a.m., Commissioner Nieto and Commissioner Brown 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 April 12, 2017 Meeting Minutes, Secretary Hicks made a motion to approve the previous board meeting minutes 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:

-Dale Hicks: emergency medical service, Mr Hicks, addressed the board that the residents know that prior to moving to Port Mansfield, is a distance of a 28 minute drive to the hospital.

Item No. 3: DISCUSSION AND ACTION ON PROPERTY RATE AND RESTRICTIONS ON EAST PORT SUBDIVISION II: After discussion on property rates and restrictions on East Port Drive Subdivision II, Secretary Hicks made the motion to modify the restrictions on East Port Subdivision II and to amend the rates on the waterfront lots and off-water lots. The motion was seconded by Commissioner Hulen and unanimously carried.

Item No. 4: REVIEW AND DISCUSSION ON FUTURE PLANS FOR EMERGENCY MEDICAL SERVICES: A committee meeting was appointed to oversee options to see what would be available to evaluate. The current Willacy County EMS was also present on evaluation process. After review and discussion on future plans for emergency medical services, the board decided to table the item for next board

meeting (June) to have all the board members to vote. Secretary Hicks made the motion to table the item for a meeting on June 7th or 21st. The motion was seconded by Commissioner Hulen and unanimously carried.

Item No. 5: PORT POLICE CHIEF MONTHLY SUMMARY: Police Chief David Mayes, reported that an individual harmed himself and it required a lot of time in investigation, traffic issues and also addressed the board that he was able to get signage.

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

- HB 2610 – Residential Lease Bill
- Discussion on Fish House Closing
- Renewed interest on East Port Subdivision II
- Fee Collections for Head Boats and Fish House

Item No. 7: REVIEW AND DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF APRIL 2017: The board reviewed and discussed the building permits that were issued for the month of April, 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, Commissioner Hulen made the motion to accept the items as presented. The motion was seconded by Secretary Hicks 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. 1624 through Check No. 1667 from the Port Facility (Operations) Account. The motion was seconded by Secretary Hicks and unanimously carried.

At 10:54 a.m., the Regular Meeting ended and the Executive Session was open at 10:55 a.m.

EXECUTIVE SESSION – SUBCHAPTER D, GOVERNMENT CODE

- Section 551.071 – Consultation with Attorney (Ongoing Litigations)
- Section 551.071 – Consultation with Attorney (Lease Cancellations)

At 12:10 p.m., the Executive Session ended and a Certified Agenda will be on file.

Item No. 11: MEETING ADJOURNED: There being no further business to come before the Board, the meeting was adjourned at 12:11 p.m.