

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, September 13, 2017 at 9:14 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 AT LAW
	FRANK VASQUEZ	PORT SUPERINTENDENT
	DAVID MAYES	PORT POLICE CHIEF
	LETTY MARTINEZ	SECRETARY
ABSENT:	GLORIA NIETO	MEMBER

Chairman Rains called the meeting to order at 9:14 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 August 09, 2017 Meeting Minutes, Commissioner Brown made a motion to approve the previous board meeting minutes. The motion was seconded by Secretary Hicks and upon a vote the motion unanimously carried.

Item No. 2: PUBLIC COMMENT:

None...

Item No. 3: REVIEW OF TRANSACTIONS INVOLVING BLOCK 5, LOTS 8 – 11, 826 WEST PORT DRIVE. “ANY DISCUSSIONS THAT ARE COVERED BY EXCEPTIONS OF THE OPEN MEETING, ACT WILL BE DISCUSSED IN EXECUTIVE SESSION.”: After review and discussion of the transaction involving Block 5, Lots 8-11, 826 West Port Drive, Commissioner Brown made the motion to table the item for the next board meeting, Attorney Jerry Stapleton, will review and edit the provisions on the lease. The motion was seconded by Commissioner Hulen and unanimously carried.

Item No. 4: DISCUSSION AND ACTION ON 2017 – 2018 TAX RATES: After review and discussion on the 2017-2018 tax rates, Commissioner Brown made the motion to keep the tax rate same as last year at .0892. The motion was seconded by Commissioner Hulen and unanimously carried.

Item No. 5: PORT POLICE CHIEF MONTHLY SUMMARY: Police Chief David Mayes, reported suspicious vehicles at the County Park currently on the look out of thefts, an internet scam, a boyfriend and girlfriend disagreement, and no reports of any damage of high winds from Hurricane Harvey, preparations for voluntary evacuations for RV's and people with medical problems went to the level of readiness.

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

- Hurricane Harvey Review and M/V Gulf Justice Grounding
- Corp permitting status

Item No. 7: REVIEW AND DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF AUGUST 2017: The board reviewed and discussed the building permits that were issued for the month of August, 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 Brown made the motion to accept the items as presented, and as orally amended with the addition of Block 2, Lots 4 & 5, Port South. The motion was seconded by Commissioner Hulen. Commissioner Hulen then made the motion to approve the boat stall leases 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 Secretary Hicks to accept check number 1783 abstaining Commissioner Brown from vote with an affidavit. The motion was seconded by Commissioner Hulen. Commissioner Hulen then made the motion to accept the rest of the issued checks, starting with Check No. 1780 through Check No. 1826 from the Port Facility (Operations) Account. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 10: MEETING ADJOURNED: There being no further business to come before the Board, the meeting was adjourned at 10:27 a.m.