

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, October 11, 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 MARK BROWN GLORIA NIETO	CHAIRMAN SECRETARY MEMBER MEMBER MEMBER
ALSO PRESENT:	RON MILLS JERRY STAPLETON FRANK VASQUEZ DAVID MAYES LETTY MARTINEZ	PORT DIRECTOR ATTORNEY AT LAW PORT SUPERINTENDENT PORT POLICE CHIEF SECRETARY

Chairman Rains called the meeting to order at 8:59 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 September 13, 2017 Meeting Minutes, Commissioner Brown made a motion to approve the previous board meeting minutes. The motion was seconded by Commissioner Hulen and upon a vote the motion unanimously carried.

Item No. 2: PUBLIC COMMENT:

None...

Item No. 3: REVIEW OF NEW LEASE PROVISIONS FOR BLOCK 5, LOTS 8 – 12, 826 WEST PORT DRIVE: After review and discussion of the new lease provisions for Block 5, Lots 8-12, West Port Drive, Commissioner Brown made the motion to remove number VI on the front page of the lease and make changes on the special provisions, and to modify number 1 and VIII. The motion was seconded by Commissioner Hulen. After stating that the motion was seconded by Commissioner Hulen, upon a vote “there were 3 votes to approve, Secretary Hicks voted “Nay” not to approve”.

Item No. 4: PORT POLICE CHIEF MONTHLY SUMMARY: Police Chief David Mayes, reported that last month (September) was a very busy month, there was 3 individuals trespassing through private property, a fraud investigation, money laundering which will be handled by other states. Police department is also working with Humane Society with a residence in North Shore, inhumane manner of having

10 dogs or more in the house and Police Chief David Mayes will be meeting with the District Attorney about wake.

Item No. 5: PORT DIRECTORS REPORT: Port Director Ron Mills, reported on the following items:

- M/V Gulf Justice refloating
- Permitting – Governor Abbott dredge request, Con. Vela FEMA Dredge request
- Ron Whitlock delivery of donations to Port Aransas, Rockport and attempts to have SPI accept dredge material

Also addressed the board that an employee fell, slipped while checking the oil, possibility of a broken wrist.

Item No. 6: REVIEW AND DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF SEPTEMBER 2017: The board reviewed and discussed the building permits that were issued for the month of September, 2017.

Item No. 7: 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 Commissioner Nieto and unanimously carried.

Item No. 8: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion of the checks and vouchers, Secretary Hicks made the motion to accept the issued checks, starting with Check No. 1827 through Check No. 1858 from the Port Facility (Operations) Account and payment of the Port Mansfield Police Department Check No. 1025 through Check No. 1026. The motion was seconded by Commissioner Nieto and unanimously carried.

Item No. 10: MEETING ADJOURNED: There being no further business to come before the Board, the meeting was adjourned at 10:09 a.m.