

STATE OF TEXAS }  
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, August 09, 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	CHAIRMAN SECRETARY MEMBER MEMBER
ALSO PRESENT:	RON MILLS JERRY STAPLETON FRANK VASQUEZ LETTY MARTINEZ	PORT DIRECTOR ATTORNEY AT LAW PORT SUPERINTENDENT SECRETARY
ABSENT:	GLORIA NIETO DAVID MAYES	MEMBER 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 July 12, 2017 Meeting Minutes, Secretary Hicks made a motion to approve the previous board meeting with a correction on Item No. 7. 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 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 give Ron Mills, Port Director the authority to initiate title work to determine restrictions for all subdivisions in the community and to draft a new lease including lot 12.

Item No. 4: DISCUSSION ON PROCESSING OF BUILDING PERMITS AND DETERMINATION ON ESTABLISHING REQUIREMENT FOR BOARD REVIEW:  
After discussion on processing of building permits and determination on establishing requirement for board review. There was no action taken, these item will be tabled for next board meeting.

Item No. 5: PORT POLICE CHIEF MONTHLY SUMMARY: Police Chief David Mayes, was not present. Port Director Ron Mills, addressed the board that David Mayes is representing our department with the Development Council. Ron Mills, also addressed the board there was 1 theft during the fishing tournament.

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

- Discuss Grant submission for evaluation of device to remove sediment from water column before it creates harbor or channel blockage
- Corp permitting status
- Overview of outcome of litigation on Block 33, Lots 10 & 19 North Shore
- Discuss possible date and time for joint board meeting with PMPUD

Item No. 7: REVIEW AND DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF JULY 2017: The board reviewed and discussed the building permits that were issued for the month of July, 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 Secretary Hicks to accept the checks issued Check No. 1749 through Check No. 1779 from the Port Facility (Operations) Account. The motion was seconded by Commissioner Hulen and unanimously carried.

Item No. 10: MEETING ADJOURNED: There being no further business to come before the Board, the meeting was adjourned at 11:32 a.m.