

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, November 08, 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 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 October 11, 2017 Meeting Minutes, Commissioner Brown made a motion to approve the previous board meeting minutes with a correction on Item No. 3. The motion was seconded by Commissioner Nieto and upon a vote the motion unanimously carried.

Item No. 2: *PUBLIC COMMENT:*

None...

Item No. 3: REVIEW & DISCUSSION ON CONVERTING RESIDENTIAL LEASE LOT 28 (OLD CHAMBER SITE) INTO A COMMERCIAL LEASE: After review and discussion of converting residential lease lot 28 into a commercial lease, Secretary Hicks made the motion to table the item for December board meeting, to contact the neighbor for opinion. The motion was seconded by Commissioner Brown and unanimously carried.

Item No. 4: **PORT POLICE CHIEF MONTHLY SUMMARY:** Police Chief David Mayes, reported that the month of November was relatively a busy month. An assault at Skippers, arrested an individual whom was intoxicated and did not want to pay for his bill and assaulted the employee. The property on 309 N Shore, animal cruelty residents were cooperative and signed over 27 large breed dogs to humane society. The resident has no plumbing in the home. The state has offered to help, they are waiting on the state.

Chairman Rains addressed the board that the lease will have to be reviewed to cure the issue by a certain time, if it is not cured by then the lease will be canceled and will be reverted back to the District.

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

- Permitting for dredging update
- Emergency funding update

The board gave Ron Mills, Port Director the authority to get a trailer, to move the utility clerk and the harbormaster from the building they are stationed in, due to mold and penicilin in the building.

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

A permits was issued on September 2017 board meeting for Julian Lopez to reroof, due to his mobile home being old, he was having trouble getting a WPI -1 Certificate and the board discussed and waived it for Mr Lopez to be able to move forward with repairing his roof.

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 Secretary Hicks 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 accept the issued checks, starting with Check No. 1859 through Check No. 1897 from the Port Facility (Operations) Account. The motion was seconded by Commissioner Hulen and unanimously carried.

Item No. 9: MEETING ADJOURNED: There being no further business to come before the Board, the meeting was adjourned at 10:11 a.m.