

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, July 12, 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 GLORIA NIETO	CHAIRMAN SECRETARY MEMBER MEMBER
ALSO PRESENT:	RON MILLS FRANK VASQUEZ LETTY MARTINEZ	PORT DIRECTOR PORT SUPERINTENDENT SECRETARY
ABSENT:	MARK BROWN 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 June 07, 2017 Meeting Minutes, Commissioner Nieto made a motion to approve the previous board meeting. The motion was seconded by Commissioner Hulen and upon a vote the motion unanimously carried.

Item No. 2: *PUBLIC COMMENT:*

-Donald MacTavish – Topic: driveway, asking the board to consider repairing his driveway after being torn apart by the Port Mansfield Public Utility District, the slab was over an easement and it was torn apart to fix a water line.

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, 8269 West Port Drive, Secretary Hicks addressed the board that the fish house is encroaching to the property next to Kinney. Port Director Mills, addressed the board that Mr Kinney gave a written letter of intent to buy the property and gave the district a check of 20% of the value of the property. Chairman Rains approved to begin the process, however Mr Kinney is not allowed to make any improvements. Chairman Rains, also suggested for Port Director Mills to contact Ralph Rubalcaba Engineering to negotiate a retainer quote to inspect after building.

Item No. 4: PORT POLICE CHIEF MONTHLY SUMMARY: Police Chief David Mayes, was not present. Port Director Ron Mills, addressed the board David Mayes was attending a Coast Guard, Homeland Security meeting representing the district.

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

- HB 2610 Lease Extension Passage
- Engineering Letter on Condition of East Port Subdivision 2 Seawall
- Dredging Permit Status
- PINS Mansfield Cut Information

Item No. 6: REVIEW AND DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF JUNE 2017: The board reviewed and discussed the building permits that were issued for the month of June, 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, Secretary Hicks made the motion to accept the items as presented. The motion was seconded by Commissioner Hulen and unanimously carried.

Item No. 8: 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. 1700 through Check No. 1748 from the Port Facility (Operations) Account. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 9: MEETING ADJOURNED: There being no further business to come before the Board, the meeting was adjourned at 10:30 a.m.