

STATE OF TEXAS }  
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, April 11, 2018 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 DAVID MAYES FRANK VASQUEZ LETTY MARTINEZ	PORT DIRECTOR ATTORNEY AT LAW PORT POLICE CHIEF PORT SUPERINTENDENT SECRETARY
ABSENT:	GLORIA NIETO	MEMBER

Chairman Rains called the meeting to order at 9:05 a.m., upon conclusion of roll call, it was ascertained that a quorum was present. The Chairman called for affidavits of conflict of interest and there were none.

Item No. 1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the March 14, 2018, Meeting Minutes, Commissioner Brown made a motion to approve the previous board meeting minutes with the exception of Item No. 5 with corrections. The motion was seconded by Secretary Hicks and upon a vote the motion unanimously carried.

Item No. 2: *PUBLIC COMMENT:*

None.

Item No. 3: DISCUSSION AND ACTION SHEPARDS GROUP AGREEMENT: Mr. Ron Whitlock, Shepards Group was not present to discuss the agreement. Secretary Hicks made the motion to Table the item for Shepards Group Agreement for May meeting for Mr. Whitlock to be present for discussion. The motion was seconded by Commissioner Hulen and unanimously carried.

Item No 4: DISCUSSION AND ACTION ON PMPUD BOARD OF SUPERVISORS REAPPOINTMENTS AND NEW CANDIDATES: After discussion on the PMPUD Board of Supervisors reappointments and new candidates,

Commissioner Brown made the motion to reappoint Dale Hicks, Bubba Garst and John Avara as continuing members of the Port Mansfield Public Utility District with their interest. The three supervisors will serve a two year term on the Port Mansfield Public Utility District. There were two candidates that had interest to be in the Port Mansfield Public Utility District Board, Erika Kinney and Neil Machen. Mrs Kinney, addressed to the board that she would like to be more involved with Port Mansfield, she has lived in Port Mansfield since she was 5 years old and would like to see if there is the ability for the community to proper. Mr Machen was not present at the board meeting. The motion was seconded by Commissioner Hulen and unanimously carried.

Item No. 5: DISCUSSION AND FINAL APPROVAL ALLOWING BLOCK 16, LOTS 63-82 TO BE CONVERTED INTO RESIDENTIAL LEASE: After discussion and final approval allowing Block 16, Lots 63-82 to be converted into residential lease, Commissioner Brown made the motion to accept and allow Block 16, Lots 63-82 to be converted into residential lease with building restrictions on the provisions stating no mobile homes and the sewer, water, grinder pump and fire hydrant at no cost to the district. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 6: PUBLIC PRESENTATION OF GOVERNOR'S MEETING IN AUSTIN, TX: Chairman Rains, Commissioner Brown and Port Director Mills, went to Austin and gave a presentation of the Willacy County Navigation District, everything from declarations and dredge to the Governors legislative staff. It was an eye opening they did not know what was happening, the time frame is a concern. The shoaling cut was discussed it became bad, a life and safety issue, one fatality and one injured. The provisions Fema Federal Emergency money can not be utilized. A drone footage of the Mansfield Cut depth was also presented.

Item No. 7: PORT POLICE CHIEF MONTHLY SUMMARY: Chief Mayes, reported there has been an increase of new people moving in Port Mansfield, quite a few domestic type of calls from same individuals having problems with deer. Addressed the board we had the fatality limited information one was in water and one clinged to boat looking at high waves. Constantly on the phone with port of Corpus Christi. Were able to get them both out of water and one individual did pass away. 16' boat trying to come out to get out of the jetty to fish. The anglers are anchoring along the jetties trying to fish its narrow for large vessels.

Item No. 8: PORT DIRECTORS REPORT: Port Director Ron Mills, reported on the following items:

- Budget workshop: date and time
- TSC Property Update
- Status of dust and erosion mitigation in dredge disposal area

Item No. 9: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATION PERMITS ISSUED FOR THE MONTH OF MARCH, 2018: The board reviewed and discussed the building permits that were issued for the month of March, 2018.

Item No. 10: 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. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 11: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion of the checks and vouchers, Commissioner Brown made the motion to accept the issued checks and approve all transactions for payment of the Willacy County Navigation District, and for all transactions dated March 15, 2018 through April 11, 2018. The motion was seconded by Commissioner Hulen and unanimously carried.

Item No. 12: MEETING ADJOURNED: There being no further business to come before the Board, the meeting was adjourned at 11:06 a.m.