

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 08, 2018 at 9:00 A.M., at 400 W Hidalgo, Ste 200, Raymondville, TX, with the following members present:

COMMISSIONERS PRESENT:	THOMAS RAINS JR	CHAIRMAN
	KAY HICKS	SECRETARY
	ROBERT HULEN	MEMBER
	MARK BROWN	MEMBER
ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	DAVID MAYES	CHIEF OF POLICE
	FRANK VASQUEZ	PORT SUPERINTENDENT
	LETTY MARTINEZ	SECRETARY
ABSENT:	GLORIA NIETO	MEMBER
	JERRY STAPLETON	ATTORNEY AT LAW

Chairman Rains called the meeting to order at 9:03 a.m., upon conclusion of roll call, it was ascertained that a quorum was present. Chairman Rains, called for affidavits of conflict of interest and there was one presented and signed by Commissioner Brown.

Item No. 1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the July 11, 2018, Meeting Minutes, Commissioner Hulen made a motion to approve the previous board meeting minutes and one affidavit presented and signed by Commissioner Brown abstaining from vote. The motion was seconded by Secretary Hicks.

Commissioner Brown, then made the motion to approve the minutes with a correction on item number 8. 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 AND APPROVAL OF ANNUAL TAX ASSESSMENTS AND PROPOSALS FOR RATE ADJUSTMENTS: After review and discussion of the annual tax assessments and proposals for rate adjustments, Secretary Hicks made the motion to keep the current annual tax rate assessments and proposals the same .0892. The motion was seconded by Commissioner Brown and unanimously carried.

Item No. 4: DISCUSSION ON SEAWALL IMPROVEMENT PROJECT: The board discussed the seawall improvement project, the seawall on the north side from Mansfield Club down to the seawall to boat ramps at Poco Loco, 2016, Ferris & Flynn provided a package with numbers for a phase 5, eleven million dollars in six years for improvements. Two weeks ago, we were awarded multi- million dollar contract for dredge funding into the Harbor. They plan to start on the first or second week of November 2018 through the end of April 2019. Mr Whitlock, Pat Younger and Ron Mills will show efforts to bringing in commercial enhancement.

Item No. 5: DISCUSSION AND ACTION OF LOCATION FOR NEW CELL PHONE TOWER: After discussion of the location for the new cell phone tower, Commissioner Brown made the motion to table the item for September board meeting for action. The motion was seconded by Commissioner Hulen and unanimously carried.

Item No. 6: PORT POLICE CHIEF MONTHLY SUMMARY: Chief Mayes, reported that the month of July was a busy month between tournaments. On July 7, 2018 he and a reserve saw a man trying to take materials. On July 12, 2018, two coolers were reported stolen, on July 31 on B Dock there were 2 coolers stolen, the gate was found open and unsecured and another cooler stolen at Matagorda. There were also numerous calls of aggressive deer chasing dogs and cats, the citizens are concerned.

Item No. 7: PORT DIRECTORS REPORT: Port Director Ron Mills, reported on the following items:

- Update and timeline discussion on dredging project from Sea Bouy to Harbor
- Ferris & Flynn assistance on paving bids
- TSC status
- Signage Update

Item No. 8: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JULY 2018: The board reviewed and discussed the building authorizations that were issued for the month of July, 2018.

Item No. 9: 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. 10: 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 the transactions for payment of the Willacy County Navigation District, and for the transactions dated July 12, 2018 through August 08, 2018 with the exception of check number 2181 (conflict of interest, Commissioner Brown provided a signed Affidavit). The motion was seconded by Secretary Hicks.

Commissioner Hulen made the motion to approve check number 2181 abstaining Commissioner Brown from vote. The motion was seconded by Secretary Hicks and unanimously carried.

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