

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, May 09, 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
	JERRY STAPLETON	ATTORNEY AT LAW
	DAVID MAYES	PORT POLICE CHIEF
	FRANK VASQUEZ	PORT SUPERINTENDENT
	LETTY MARTINEZ	SECRETARY
ABSENT:	GLORIA NIETO	MEMBER

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. 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 April 11, 2018, Meeting Minutes, Commissioner Brown made a motion to approve the previous board meeting minutes with the exception a correction on Item No. 4. The motion was seconded by Commissioner Hulen and upon a vote the motion unanimously carried.

Item No. 2: PUBLIC COMMENT:

None.

Item No. 3: DISCUSSION AND ACTION SHEPARDS GROUP AGREEMENT: Ron Whitlock, discussed the Shepards Group Agreement and also asked the board for an expense check of \$1,000 to deliver grapefruits to Corpus Christi, TX. Secretary Hicks made the motion to renew Shepards Group Agreement, \$2,500.00 a month on an annual contract. The motion was seconded by Commissioner Brown and unanimously carried.

Item No 4: REVIEW AND DISCUSSION OF 2018/2019 FISCAL YEAR BUDGET: Secretary Hicks made the motion to Table the 2018/2019 for the

following week May 17, 2018 (Thursday) at 9:00 a.m., for review. The motion was seconded by Commissioner Hulen and unanimously carried.

Item No. 5: REVIEW & DISCUSSION OF ADOPTION OF BUILDING CONSTRUCTION ORDINANCE: After review and discussion of adoption of the building construction ordinance, Commissioner Hulen made the motion to accept the ordinance of adopting certain international building codes as pertaining to construction of improvements on land owned and leased by the Willacy County Navigation District and containing exemptions and requiring construction permits and providing penalties and remedies. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 6: PORT POLICE CHIEF MONTHLY SUMMARY: Chief Mayes reported, the month of April has lessees have been coming back to their residence, alarms, disturbances, medical situations and traffic increasing. Chief Mayes also stated there were 134 boats in the tournament and he picked up another reserve to cover the tournament. The reserves are volunteers.

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

- Update on dredging permits
- Political Visits

Item No. 8: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATION PERMITS ISSUED FOR THE MONTH OF APRIL 2018: The board reviewed and discussed the building permits that were issued for the month of April, 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 Hulen made the motion to accept the items as presented. The motion was seconded by Commissioner Brown 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 all transactions for payment of the Willacy County Navigation District, and for all transactions dated April 12, 2018 through May 09, 2018. The motion was seconded by Commissioner Hulen and unanimously carried.

Item No. 11: MEETING ADJOURNED: There being no further business to come before the Board, the meeting was adjourned at 10:53 a.m.