

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, October 10, 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	CHIEF OF POLICE
	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. Chairman Rains 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 September 12, 2018, previous board meeting minutes, Commissioner Brown made a motion that the board meeting minutes be re-written and presented at the next board meeting for approval. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 2: PUBLIC COMMENT:

None.

Item No. 3: REVIEW AND ACTION ON SUBMISSION OF BID PROPOSAL FOR PAVING PROJECTS: After review and discussion on the submission of bid proposal for paving projects, Secretary Hicks made the motion for Ferris & Flynn to advertise and to proceed the bidding process. The motion was seconded by Commissioner Brown and unanimously carried.

Item No. 4: PORT POLICE CHIEF MONTHLY SUMMARY: Chief Mayes monthly report: slow month, a theft at a local restaurant (felony theft), and theft at E-Dock.

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

- Seawall cost estimate updates and possible funding sources
- Dredging update
- TSC property update including Joint Venture with Willacy County on use as educational facility

Item No. 6: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF SEPTEMBER 2018: The board reviewed and discussed the building authorization that was issued for the month of September 2018.

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 Brown 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, Commissioner Brown made the motion to accept the issued checks and approve the transactions for payment of the Willacy County Navigation District, and to accept the transactions dated September 13, 2018 through October 10, 2018. 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 10:46 a.m.