

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, January 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
	FRANK VASQUEZ	PORT SUPERINTENDENT
	LETTY MARTINEZ	SECRETARY
NOT PRESENT:	GLORIA NIETO	COMMISSIONER
	DAVID MAYES	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 December 13, 2017 Meeting Minutes, Commissioner Hulen made a motion to approve the previous board meeting minutes with corrections on No. 5, Police Chief Monthly Report. The motion was seconded by Secretary Hicks and upon a vote the motion unanimously carried.

Item No. 2: PUBLIC COMMENT:

None.

Item No. 3: PORT POLICE CHIEF MONTHLY SUMMARY: Chief Mayes, was not present, he was out sick. Port Director Ron Mills, stated there was a couple of issues of animals not on leashes and we are trying to work on it.

Item No. 4: PORT DIRECTORS REPORT: Port Director Ron Mills, reported on the following items:

-Structure Engineering Update: contacted the dredging company, will go with Ron Whitlock next week to seek dredging money. People have had issues outside of the jetties that is not going to be taken care of in the first phase.

Item No. 5: REVIEW AND DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF DECEMBER 2017: The board reviewed and discussed the building permits that were issued for the month of December 2017.

Item No. 6: 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. 7: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion of the checks and vouchers, Commissioner Hicks made the motion to accept the issued checks, starting with Check No. 1929 through Check No. 1959 from the Port Facility (Operations) Account. The motion was seconded by Commissioner Hulen and unanimously carried.

Item No. 8: MEETING ADJOURNED: There being no further business to come before the Board, the meeting was adjourned at 9:47 a.m.