

STATE OF TEXAS }
COUNTY OF WILLACY }

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

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 June 13, 2018, Meeting Minutes, Commissioner Hulen made a motion to approve the previous board meeting minutes with corrections on item numbers 4 and 5. The motion was seconded by Secretary Hicks and upon a vote the motion unanimously carried.

Item No. 2: *PUBLIC COMMENT:*

-Dale Hicks: addressed the board to consider a time frame, present plans, cost estimate and a location to move the Raymondville office to Port Mansfield. Mr Hicks also would like for the Willacy County Navigation Board to set up a date to have a meeting in Port Mansfield sometime this year. Mr. Hicks also expressed his concern regarding a house being built in an undeveloped subdivision.

Item No. 3: DISCUSSION AND ACTION ON ORDER OF ELECTION PRECINCTS 2, 3 AND 4: After discussion on the Order of Election for Precincts 2, 3 and 4, Commissioner Brown made the motion to accept and sign the Order of Election for three (3) Navigation and Canal Commissioners for Willacy County

Navigation District, to be held on November 06, 2018. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 4: PORT POLICE CHIEF MONTHLY SUMMARY: Chief Mayes, did not attend the board meeting due to attending a meeting with the Emergency Management (EMS).

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

-dredging update including disposal locations

Item No. 6: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JUNE 2018: The board reviewed and discussed the building authorizations that were issued for the month of June, 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 Secretary Hicks and unanimously carried.

Item No. 8: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion of the checks and vouchers, Commissioner Hulen 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 June 14, 2018 through July 11, 2018. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 9: MEETING ADJOURNED: There being no further business to come before the Board, the meeting was adjourned at 10:08 a.m.