

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, November 14, 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
	MARK BROWN	MEMBER
ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	JERRY STAPLETON	ATTORNEY AT LAW
	FRANK VASQUEZ	PORT
		SUPERINTENDENT
	LETTY MARTINEZ	SECRETARY
ABSENT:	GLORIA NIETO	MEMBER
	ROBERT HULEN	MEMBER
	DAVID MAYES	CHIEF OF POLICE
GUESTS:	STACEY REYES	
	CHAD KINNEY	
	ALBERTO TREVINO	
	AURELIO GUERRA	

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 were none.

Item No. 1: ANNOUNCEMENT, INTRODUCTION AND SWEARING IN NEW BOARD MEMBERS: Mr. Aurelio Guerra, Willacy County Judge administered the Oath of Office to the newly elected board members Stacey Reyes, Chad Kinney and Alberto Trevino and each oath was signed. Commissioner Brown made the motion to accept the "Oaths of Office" for the 3 new Navigation and Canal Commissioners, they will take office December 01, 2018. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 2: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the September 12, 2018, board meeting minutes, Commissioner Brown made the motion to approve the board meeting minutes. The motion was seconded by Secretary Hicks.

Commissioner Brown then made the motion to approve the October 10, 2018 previous board meeting minutes after review. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 3: PUBLIC COMMENT:

Vanessa Tijerina: addressed the board she has been a resident of Willacy County for 40 years and would like to welcome the new elected board members to the Willacy County Navigation District Board. Ms. Tijerina also addressed to the board that the new elected board members were voted in and sworn in and hopes they are not treated in a differential manner.

Item No. 4: PRESENTATION ACTION ON BIDS FOR PAVING PROJECTS:

Frank Ferris, President, with Ferris, Flinn & Medina, LLC presented the bid tabulation for paving improvements that were received at 4:30 p.m., on Thursday, November 08, 2018 and recommends the low bid submitted by Foremost Paving, Inc. in the amount of \$362,212.00. Mr. Ferris addressed the board that Foremost Paving, Inc. is a reputable contractor. He has worked with them on numerous projects and his experience with them has been favorable. Commissioner Brown made the motion to proceed and award Foremost Paving, Inc. for the paving projects. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 5: PORT POLICE CHIEF MONTHLY SUMMARY: Chief Mayes was not able to attend the meeting.

Port Director, Ron Mills reported: USDA and Texas Parks and Wildlife will be harvesting deer for 2 days, they have taken approximately of 100 deer and that they are fawning. He also stated that the deer are grazing on treated corn and for humans not to consume deer meat.

Item No. 6: PORT DIRECTORS REPORT: Port Director Ron Mills, reported on the following items:

- Texas Southmost College update: a meeting next week to inquire about the land.
- Dredging update: scheduled to start dredging in December no later than January from the Harbor to Bird Island.
- Audit underway

Item No. 7: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF OCTOBER 2018: The board reviewed and discussed the building authorizations that were issued for the month of October 2018.

Item No. 8: 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 and approve the lease presented. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 9: 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 October 10, 2018 through November 14, 2018. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 10: MEETING ADJOURNED: Before the meeting being adjourned, Chairman Rains and the board thanked Mrs. Hicks for being a member and her hard work as a Willacy County Navigation District Commissioner.

There being no further business to come before the Board, the meeting was adjourned at 10:45 a.m.