

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, March 13, 2019 at 9:00 A.M., at 400 W. Hidalgo, Ste 200, Raymondville, TX., with the following members present:

COMMISSIONERS PRESENT:	THOMAS RAINS JR	CHAIRMAN
	MARK BROWN	MEMBER
	STACEY REYES	MEMBER
	ALBERTO TREVINO	MEMBER
	CHAD KINNEY	MEMBER

ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	JERRY STAPLETON	ATTORNEY AT LAW
	FRANK VASQUEZ	PORT SUPERINTENDENT
	LETTY MARTINEZ	ADMINISTRATIVE ASSISTANT

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: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the February 13, 2019, board meeting minutes, Commissioner Brown made the motion to approve the previous board meeting minutes. The motion was seconded by Commissioner Kinney and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT:

None.

Item No. 3: REVIEW & POSSIBLE ACTION ON PMPUD BOARD OF SUPERVISORS BOARD OF SUPERVISORS NOMINATIONS: After reviewing the PMPUD Board of Supervisor Nominations, Policy and Procedures, Commissioner Trevino made the motion to accept it with the addition of the Texas Statue Number. The motion was seconded by Commissioner Kinney and the vote unanimously carried.

Item No. 4: DISCUSSION ON TARIFFS AND POSSIBLE RATE ADJUSTMENTS: Mr. Mills, Port Director presented an example of the tariff rates to the board to be reviewed and recommended total overhaul of Tariff rates.

Item No. 5: COUNTY REPRESENTATION ON COUNTY PARKS THEIR FUTURE PLANS AND PROGRAMS: Community Specialist for Willacy County, Jessica Rodriguez Gracida, presented the board information of a current project and presented a master plan for the Fred Stone Park and Pier. Ms. Gracida stated that the park Phase 1 will begin very soon with the pier. The current project will be to extend the picnic area next with consideration on relocating restrooms is a high priority.

Item No. 6: PORT POLICE CHIEF MONTHLY SUMMARY: David Mayes, Port Police Chief was not present.

No report.

Item No. 7: PORT DIRECTOR'S REPORT: Port Director Ron Mills reported on the following items:

- TSC update: all the inside of the building is covered with mold, they are doing significant work.

- Dredging update: Ron went to a meeting in New Orleans to confirm finalizing the contract. Pilot Channel dredge will be 8 or 10 ft. and will be over the next 2 months or so.

- MARAD Update: working on seawall grant.

- Paving update: the paving project is basically completed, other than 3 items. Foremost Paving will pave both driveways into the post office. North Shore the road to the airport will start repairs after June budget.

Item No. 8: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF FEBRUARY, 2019: The board reviewed and discussed the building authorizations that were issued for the month of February, 2019.

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 Brown made the motion to accept and approve the leases presented. The motion was seconded by Commissioner Trevino and the vote 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 the transactions for payment of the Willacy County Navigation District and to accept the transactions dated February 14, 2019 through March 13, 2019. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 11: EXECUTIVE SESSION SUBCHAPTER D, GOVERNMENT CODE: At approximately 10:51 a.m., the Commissioners closed the regular meeting and entered Executive Session pursuant to Session-Ch. 551.072, Subchapter D, Government Code.

- Discussion on Deliberations about Real Property.

At 11:50 p.m., the Executive Session ended regarding the discussion on deliberations about real property. The Commissioners then returned to the open regular meeting with no action taken on deliberations about real property.

Item No. 12: MEETING ADJOURNED: There being no further business to come before the Board, the meeting was adjourned at 11:51 p.m.