

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, April 10, 2019 at 9:00 A.M., at COMMUNITY BAPTIST FELLOWSHIP HALL, PORT MANSFIELD, 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
	QUINTON ANDERSON	CARR RIGGS & INGRAM CPA'S AND ADVISORS

Chairman Rains called the meeting to order at 9:02 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 was 1 for Chad Kinney/MIKA Investments, LLC.

Item No. 1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the March 13, 2019, board meeting minutes, Commissioner Kinney made the motion to approve the previous board meeting minutes with the corrections on Item No. 3 and Item No. 11. The motion was seconded by Commissioner Trevino and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT:

-Scott Miller: would like for the board to review giving him possession of portion of Sea Spray Street that parks through the RV Park. Mr. Miller stated he would like to block Sea Spray Street to control access to his parks for better security.

Item No. 3: AUDIT REPORT FOR 2017 – 2018: Quinton Anderson, Carr Riggs & Ingram CPA's and Advisors, was pleased to present the results of the audit report for the 2017 – 2018 financial statements of the Willacy County Navigation District. Quinton summarized information of the report and opinions of financial positions, management discussion and analysis. Quinton recommends to invest in training personnel and formalize a policy in writing. The motion was made by Commissioner Brown to approve the audit report for 2017 – 2018 with recommendations. The motion was seconded by Commissioner Kinney and the vote unanimously carried.

Item No. 4: PORT POLICE CHIEF MONTHLY SUMMARY: David Mayes, Port Police Chief reported: activity at the Mansfield Cut is increasing and could result in loss of life, 1 report of theft was reported, 2 citizens from Raymondville were arrested. Chief Mayes also reported that 2 school districts, San Perlita and Raymondville were exposed to the Port Airport over the weekend by Juniors and Seniors interested in aviation and were taken out on a flight.

Item No. 5: PORT DIRECTOR'S REPORT: Port Director Ron Mills reported on the following items:

- Dredging update: the whole project should be started any day and continue on, clean out the channel 16 ft., should start by October and end by this time next year.

- Seawall Grant possibilities from MARAD and Governors Office: has been working on the Seawall Grant since last fall, the grant used to be called TIGER. Shepard Group, Ron Whitlock will be approaching the governors' office this week and hope he will have good success next week.

- Sediment Recovery System Grant: system is being proposed to collect Sediment before it enters the Harbor Entrance and Jetties.

- Desalination Plant: the county needs to get involved with these program, they already funded 100% to bring in 30 million gallons of fresh water a month. Preliminary talk is to store 30 – 60 million gallons of water. A non-disclosure agreement will be presented to Jerry for review.

Item No. 6: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF MARCH, 2019: The board reviewed and discussed the building authorizations that were issued for the month of March, 2019.

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 Kinney abstained from vote. Commissioner Trevino made the motion to accept and approve the leases presented. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 8: COLLATERAL TRANSFER OF LEASE(S): Upon review and discussion of the collateral transfer of leases, Commissioner Trevino made the motion to accept and approve the collateral transfer of lease item number 4 on the list of collaterals. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Upon review and discussion of the collateral transfer of leases, Commissioner Brown made the motion not to accept the collateral transfer of lease on item number 3 on the list of collaterals. The motion was seconded by Secretary Reyes the vote 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 March 13, 2019 through April 10, 2019. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 10: MEETING ADJOURNED: The meeting was adjourned at 10:28 a.m., after the board meeting the Willacy County Navigation District board members will make a visit to the harbor and review seawall grant proposals.