

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, February 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
	DAVID MAYES	CHIEF OF POLICE
	FRANK VASQUEZ	PORT SUPERINTENDENT
	LETTY MARTINEZ	ADMINISTRATIVE ASSISTANT

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 were none.

Item No. 1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the January 09, 2019, board meeting minutes, Commissioner Brown made the motion to approve the previous board meeting minutes. The motion was seconded by Commissioner Trevino and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT:

-Kay Hicks: stated that a letter dated March, 2017 from Mike Sutton requesting the rezoning to develop high quality housing and changing the utilization from commercial to residential purpose that none of the infrastructure has been resolved. Mrs. Hicks also asked if the Post Office parking lot would be a part of this years road work.

-Dale Hicks: stated he had building permit concerns and requirements that have not been met regarding the infrastructure development of the new subdivision. Mr. Hicks asked the board about why the practice changed to serve on the PUD board after 50 years.

Item No. 3: REVIEW & DISCUSSION ON PMPUD NOMINATION PROCESS: Ron Mills, Port Director presented the Board with a recommended nomination process for renewing and allowing new candidates to apply for positions of the PMPUD Board of Supervisors. The items were discussed and Commissioner Trevino submitted a separate idea on the process. Mr. Mills was to consolidate the 2 ideas and draft a final proposal to

be submitted to the Board for approval that would be hopefully ready for the March 13, 2019 meeting.

Item No. 4: REVIEW, DISCUSSION AND POSSIBLE ACTION ON ARLAND LEWIS NOMINATION TO PMPUD BOARD: Commissioner Brown publicly apologized to Arland Lewis for not being a nominee after being on the PMPUD board for 20 years. Commissioner Brown also stated that the PMPUD board has conducted business through the years very well. Ron Mills, Port Director was asked by the PMPUD board members to draft a letter to the Willacy County Navigation District with their concerns. Commissioner Brown made the motion not to take action on Arland Lewis nomination to PMPUD board. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 5: PROPOSAL TO DEVELOP A DRY BOAT STORAGE FACILITY ON BLOCK 1, LOTS 19 – 23: Roger Kohutek a resident of Port Mansfield made a proposal to the board to consider purchasing Block 1, Lots 19 -23 to develop a boat storage facility. Commissioner Trevino made the motion to proceed with the proposal and location. The motion was seconded by Commissioner Kinney and the vote unanimously carried.

Item No. 6: TERMINATION OF LEASE BLOCK B, LOT 19, 337 N. SHORE DR., FOR NON-PAYMENT OF UTILITIES: No action needed to the termination of lease for Block B, Lot 19, 337 N. Shore Dr., it has been resolved.

Item No. 7: DETERMINATION OF PROPERTY VALUES ON BLOCK G, LOTS 31 & 32: The board decided to table the determination of the property value on Block G, Lots 31 & 32 to be discussed next months board meeting, possibly an executive session item.

Item No. 8: DETERMINATION OF PROPERTY VALUES ON BLOCK 33, LOT 10: After discussion of determination of property values on Block 33, Lot 10, Commissioner Brown made the motion to be tabled for discussion on next months agenda, possibly an executive session item. The motion was seconded by Commissioner Trevino and vote unanimously carried.

Item No. 9: DISCUSSION OF HEAD BOATS AND COLLECTION: After discussion of the head boats and collection, the board tabled this item for next months agenda.

Item No. 10: PORT POLICE CHIEF MONTHLY SUMMARY: Chief Mayes reported on the following:

- Domestic violence assault, charges declined.
- Signage: has helped greatly engaging to educate the public to be making a stop and has been the helping increase of traffic

Item No. 11: PORT DIRECTOR'S REPORT: Port Director Ron Mills reported on the following items:

- Dredging update: a concern due to the shutdown, our funding was budgeted and set a side.
- MARAD Grant: since the shutdown ended, they will be in the area within the next few weeks, have not gotten a current date.
- TSC update: the bid project awarded the contract to remove the mold from the building.
- Paving update: the project is significantly near completion, the parking lot and Fox Rd., is done, remaining repairs nearly completed

Item No. 12: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JANUARY, 2019: The board reviewed and discussed the building authorizations that were issued for the month of January, 2019.

Item No. 13: 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 Kinney and the vote unanimously carried.

Item No. 14: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion of the checks and vouchers, Commissioner Kinney 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 January 09, 2019 through February 13, 2019. The motion was seconded by Commissioner Brown and the vote unanimously carried.

Item No. 15: EXECUTIVE SESSION SUBCHAPTER D, GOVERNMENT CODE: At approximately 11:48 a.m., the Commissioners closed the regular meeting and entered Executive Session pursuant to Session-Ch. 551.074, Subchapter D, Government Code.
-Discussion on Personnel, Legal Representative/Attorney Fees.

At 12:32 p.m., the Executive Session ended and the Commissioners returned to the open regular meeting.

Item No. 16: MEETING ADJOURNED: There being no further business to come before the Board, the meeting was adjourned at 12:37 p.m.