

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, May 08, 2019 at 9:00 A.M., at 400 W. Hidalgo, Ste., 200, Raymondville, TX., with the following members present:

COMMISSIONERS PRESENT:	THOMAS RAINS JR STACEY REYES CHAD KINNEY	CHAIRMAN SECRETARY MEMBER
ALSO PRESENT:	RON MILLS JERRY STAPLETON FRANK VASQUEZ LETTY MARTINEZ	PORT DIRECTOR ATTORNEY AT LAW PORT SUPERINTENDENT ADMINISTRATIVE ASSISTANT
ABSENT:	MARK BROWN ALBERTO TREVINO DAVID MAYES	MEMBER MEMBER CHIEF OF POLICE

Chairman Rains called the meeting to order at 9:05 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 April 10, 2019, board meeting minutes, Commissioner Kinney made the motion to approve the previous board meeting minutes. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT:

-Ken Nolte: advised the board he is concerned that the bird sanctuary is deteriorating and silt will move into the channel.

Item No. 3: PORT POLICE CHIEF MONTHLY SUMMARY: David Mayes, Port Police Chief was not present. Port Director Mills reported that there was a death in the community the incident was ruled by accident. The call went out at 12:01 p.m., 911 contacted our officers after arriving in town by the time the ambulance arrived the person was deceased.

Item No. 4: PORT DIRECTOR'S REPORT: Port Director Ron Mills reported on the following items:

-Dredging update: 14 ft. initial phase is complete, hopefully they will come back in the fall and do 18 ft., July and August is the timeframe they should be coming back to bird island to fill it of material.

-MARAD Grants: requesting 5.8 million, the grant has not been submitted we have until July 15.

-Austin visit: met with public affairs and explained various ideas. The meeting was very productive they are willing to put Port Mansfield on the table to possible maritime investors who approach their office for information.

Item No. 5: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF APRIL, 2019: The board reviewed and discussed the building authorizations that were issued for the month of April, 2019.

Item No. 6: REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALLS: Upon review and discussion of each described and itemized lease, Commissioner Kinney made the motion to accept and approve the leases presented. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 7: 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 April 11, 2019 through May 08, 2019. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 8: MEETING ADJOURNED: The meeting was adjourned at 9:45 a.m.