

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, July 10, 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
	STACEY REYES	SECRETARY
	CHAD KINNEY	MEMBER
ABSENT:	MARK BROWN	MEMBER
	ALBERTO TREVINO	MEMBER
ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	FRANK VASQUEZ	PORT SUPERINTENDENT
	DAVID MAYES	PORT POLICE CHIEF
	LETTY MARTINEZ	ADMINISTRATIVE ASSISTANT

Chairman Rains called the meeting to order at 9:01 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 Kinney Investments, LLC.

Item No. 1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the June 19, 2019, board meeting minutes, Commissioner Kinney made the motion to approve the previous board meeting minutes as presented. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT: None.

Item No. 3: FINAL REVIEW MARAD GRANT: Port Director Ron Mills advised the Board that he was nearing completion on the MARAD Grant request. Advised the board that the final amount he would be requesting was approximately \$7.2 million based upon new numbers he had received from Ferris & Flynn.

Item No. 4. PORT POLICE CHIEF MONTHLY SUMMARY: David Mayes, Port Police Chief reported that it has been a slow period no civil calls primary standard traffic issues.

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

- Economic Impact Study Update: contacted 2 weeks ago for final details and they had requested an audit report which was provided with details on types of industries we would be pursuing.

-Youth Hunt and Wounded Warrior Discussion: had a meeting with State employees and it went very well. Ron and Mr. Beale had 2 conversations, discussed on things to do. Mr. Beale would like to present his plan next board meeting.

Public Private Partnership/Possibility for Marine: There is a developer who has approached Ron Mills on the possibilities of a public/private partnership on developing a new marine. It is in preliminary stages.

Second gentleman Roger Kohutek is waiting for his investors to come back in August and meet with the board to determine where he will be and the price.

A Mr. Kolb has presented preliminary purchase number to acquire the shrimp plant property, will have drawings next board meeting.

Item No. 6: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JUNE, 2019: The board reviewed and discussed the building authorizations that were issued for the month of June, 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, Secretary Reyes made the motion to accept and approve the leases presented with the exception of MIKA/Kinney, LLC to be tabled for consideration next month. The motion was seconded by Commissioner Kinney and the vote unanimously carried.

Item No. 8: 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 June 20, 2019 through July 10, 2019. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 9: MEETING ADJOURNED: The meeting was adjourned at 9:40 a.m.