

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 08, 2020 at 9:00 A.M., TELECONFERENCE, with the following members present:

COMMISSIONERS PRESENT:	ALBERTO TREVINO	PRO-TEM CHAIRMAN
	STACEY REYES	SECRETARY
	CHAD KINNEY	MEMBER

ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	JERRY STAPLETON	ATTORNEY
	LETTY MARTINEZ	ADMINISTRATIVE ASSISTANT

ABSENT:	THOMAS RAINS JR.	CHAIRMAN
	MARK BROWN	MEMBER

Port Director Ron Mills called the meeting to order at 9:12 a.m.; upon conclusion of roll call, it was ascertained that a quorum was present. Ron Mills 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 March 11, 2020, board meeting minutes, Secretary Reyes made the motion to approve the previous board meeting minutes as presented. The motion was seconded by Commissioner Kinney and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT:

None.

Item No. 3: REVIEW OF CURRENT CONDITIONS THROUGHOUT THE NAVIGATION DISTRICT AS IT PERTAINS TO FEDERAL STATE AND COUNTY GUIDELINES OR EMERGENCY ORDERS: Ron Mills advised the board that on March 17<sup>th</sup> the County Judge requested to close the boat ramps be we refused then again on the 23<sup>rd</sup> of March there was a curfew to close the boat ramps from 10:00 p.m. – 5:00 a.m.. The County Judge put a shelter in place on the 26<sup>th</sup> of March to close all public excess and boat ramps.

Mills has been helping the Judge regarding the shelter, as of 5:00 a.m. this morning masks are required and only 2 individuals to a vehicle. There are daily meetings every day at 10:00 a.m. and 4:00 p.m..

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

- Receipt of \$2.4M from TXDOT Rider 38 to pave queuing yard has been approved by TXDOT Port Authority Action Committee (PAAC)
- MARAD has two loans for BUILD and Infrastructure due May 18 and we have started preparing the package.
- Update on Dredging Contract and various phases: Bird Island is complete. The main channel bids all came in over budget so Corp is negotiating a price.

Item No. 5: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF MARCH, 2020: The board reviewed and discussed the building authorizations that were issued for the month of March, 2020.

Item No. 6: 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 as presented. The motion was seconded by Commissioner Trevino and the vote unanimously carried.

Item No. 7: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion of the checks and vouchers, Secretary Reyes 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 12, 2020 through April 08, 2020. The motion was then seconded by Commissioner Kinney the vote unanimously carried.

Item No. 8: ADJOURN at 9:36 a.m.