

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 12, 2020 at 9:00 A.M., at NATURE CENTER, LAGUNA MADRE RECREATION AREA, PORT MANSFIELD, TX., with the following members present:

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

Chairman Pro-Tem Trevino called the meeting to order at 9:00 a.m.; upon conclusion of roll call, it was ascertained that a quorum was present. Chairman Pro-Tem Trevino 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 15, 2020, board meeting minutes, Commissioner Brown 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: REVIEW & DISCUSSION ON 2019 – 2020 YOUTH HUNTS: Mr. Beale presented a plaque for each one of the hunts (3) and stated one is missing to be presented. Mr. Beale advised the board that everything went smooth and perfect, accident free. There were fifty kids, 10 kids per hunt and they had 5 hunts. Mr. Beale stated that he is getting an album together from all the kids that participated in the hunt.

Mr. Beale also advised the board for the district to follow up on signs to not feed the deer.

Item No. 4: DISCUSSION & ACTION ON USE OF EAST PORT DRIVE SUBDIVISION II, LOTS 17 – 28: Commissioner Brown made the motion to table this item for March board meeting. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 5: PORT POLICE CHIEF MONTHLY SUMMARY: Chief Mayes was not able to attend the meeting.

Item No. 6: PORT DIRECTOR'S REPORT: Port Director Ron Mills was not able to attend the meeting.

Item No. 7: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JANUARY, 2020: The board reviewed and discussed the building authorizations that were issued for the month of January, 2020.

Item No. 8: 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 as presented. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 9: 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 January 16, 2020 through February 12, 2020. The motion was then seconded by Commissioner Brown the vote unanimously carried.

Item No. 10: ADJOURN at 10:08 a.m.