

STATE OF TEXAS                 }  
COUNTY OF WILLACY         }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, June 10, 2020 at 9:00 A.M., 400 W. Hidalgo, Ste., 200, Raymondville, TX with the following members present:

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

Thomas Rains Jr., Chairman called the meeting to order at 9:09 a.m.; upon conclusion of roll call, it was ascertained that a quorum was present. Rains called for affidavits of conflict of interest, and there was one.

Item No. 1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the May 13, 2020, 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:

Alma Castaneda: Canceled lease Block A, Lot 21/Maria del Carmen Cantu de Garcia – Lease had been canceled due to default and would like the lease to be returned to Maria del Carmen de Garcia due to not being able to pay her lease based on being ill. Ms. Castaneda also was upset because the neighbor on the north side cut the pier to the property.

Action item for July 08, 2020 Agenda.

Item No. 3: REVIEW AND DECISION ON SHEPARDS GROUP CONTRACT: Commissioner Kinney made the motion to table this item for July meeting. The motion was seconded by Commissioner Brown and the vote unanimously carried.

Item No. 4: PORT POLICE CHIEF MONTHLY SUMMARY: David Mayes, Port Police Chief did not attend meeting. Ron Mills, Port Director addressed to the board that an officer has been tested positive with COVID19 and he has put it on social media.

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

- Dredging update finally being awarded to be completed by February;
- Surge of Lessees asking WCND to pay repair their lots and Infrastructure:  
Director Mills has advised Lessees that they are responsible to up keep on the property.

Item No. 6: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF MAY, 2020: The board reviewed and discussed the building authorizations that were issued for the month of May, 2020.

Item No. 7: REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALLS: Upon review and discussion of each described and itemized lease, Commissioner Kinney abstained from vote. 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. 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 May 14, 2020 through June 10, 2020. The motion was then seconded by Secretary Reyes the vote unanimously carried.

Item No. 9: ADJOURN: at 10:25 a.m.