

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, December 09, 2020 at 9:00 A.M., 400 W. Hidalgo, Ste., 200, Raymondville, TX with the following members present:

| | | |
|------------------------|-----------------|--------------------------|
| COMMISSIONERS PRESENT: | CHAD KINNEY | CHAIRMAN |
| | STACEY REYES | SECRETARY |
| | ALBERTO TREVINO | MEMBER |
| | STEVEN KENDRICK | MEMBER |
| ALSO PRESENT: | RON MILLS | PORT DIRECTOR |
| | FRANK VASQUEZ | PORT SUPERINTENDENT |
| | JERRY STAPLETON | ATTORNEY |
| ABSENT: | LETTY MARTINEZ | ADMINISTRATIVE ASSISTANT |

Chad Kinney, Chairman called the meeting to order at 9:00 a.m.; upon conclusion of roll call, it was ascertained that a quorum was present. Kinney 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 November 18, 2020, board meeting minutes, Commissioner Trevino made the motion to approve the previous board meeting minutes as presented with a correction to Item No. 4 and Item No. 5. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT:

None.

Item No. 3: EXECUTIVE SESSION: UNDER PROVISIONS OF TEXAS GOVT. CODE 551.074 PERSONNEL MATTERS. BOARD REVIEW AND CONSIDERATION OF APPLICANTS TO FILL VACANCY FOR PRECINCT 1 COMMISSIONER VACATED FOR 4 YEAR TERM: The board went into Executive Session at approximately 9:04 a.m..

Item No. 4: RE-OPEN PUBLIC SESSION TO TAKE ACTION IF ANY REQUIRED ON EXECUTIVE SESSION AND ADMINISTRATION OF OATH IF APPLICABLE: At approximately 9:35 a.m., the session re-open. Commissioner Trevino made the motion to recommend and accept Ernesto Cavazos to fill the 4 year term vacancy to Precinct 1. Willacy County Judge Guerra administered the Oath of Office to Ernesto Cavazos and Steven Kendrick. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 5: AUDIT REPORT FOR 2019-2020 PRESENTED BY CRI: Quinton Anderson, Carr Riggs & Ingram CPA's and Advisors, presented the results of the audit report for the 2019 – 2020 financial statements of the Willacy County Navigation District. Quinton, summarized information of the audit report to the board. The motion was made by Secretary Reyes to approve the audit report for 2019 – 2020 as presented. The motion was seconded by Commissioner Kendrick and the vote unanimously carried.

Item No. 6: PORT DIRECTOR'S REPORT: Port Director Ron Mills reported on the following:

- Dredge Update: concern expressed Chairman Kinney, and Frank Vasquez, the dredge left Jetties unattended. Dredge made repairs and returned to Jetties.
- Status on Deer Ordinance (TP & W Wildlife Division): moving deer to El Sauz. Working with TP & W on the ordinance process.
- Brigade General Beck visit on December 01, 2020: Chairman Kinney and Commissioner Kendrick attended the meeting. The Corp is expecting a two year plan on how we plan to utilize the \$25M improvements, so we hope Corp will keep cut open permanently.

Mansfield Cut is critical to keep Brownsville open.

Item No. 7: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF NOVEMBER, 2020: The building authorizations issued for the month of November, 2020 were reviewed or discussed.

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 Trevino 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, Commissioner Kendrick 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 October 08, 2020 through November 18, 2020. The motion was then seconded by Secretary Reyes the vote unanimously carried.

10. ADJOURN: at 11:04 a.m.