

STATE OF TEXAS                    }  
COUNTY OF WILLACY              }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, November 18, 2020 at 9:00 A.M., 400 W. Hidalgo, Ste., 200, Raymondville, TX with the following members present:

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| COMMISSIONERS PRESENT: | CHAD KINNEY<br>STACEY REYES<br>ALBERTO TREVINO | CHAIRMAN<br>SECRETARY<br>MEMBER                  |
| ALSO PRESENT:          | RON MILLS<br>FRANK VASQUEZ<br>JERRY STAPLETON  | PORT DIRECTOR<br>PORT SUPERINTENDENT<br>ATTORNEY |
| ABSENT:                | LETTY MARTINEZ                                 | ADMINISTRATIVE<br>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 was one.

Item No. 1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the October 14, 2020, board meeting minutes, Commissioner Trevino 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: PORT DIRECTOR'S REPORT: Port Director Ron Mills reported on the following:

- Dredge Update: 25 percent of the Jetties has been cleared and the 2<sup>nd</sup> dredge is due between next week or two.
- Status on Deer Ordinance: A retired Captain from Wildlife to work on the ordinance and help write guidelines also working with USDA to use for enforcement actively working on it.
- Brigade General Beck head of Army Corps of Engineers in town for a visit on December 01, 2020: On the 1<sup>st</sup> at the Harbor Office at 1:00 p.m., the Army Corps of Engineers, the Brigade General is coming to go out to the dredge, if any of the Commissioners are interested to join.

Item No. 4: ADMINISTRATOR OATH OF OFFICE FOR MEMBER AT-LARGE COMMISSIONER: Aurelio Guerra, Willacy County Judge, administered the Oath of Office to the member at Large Commissioner Chad Kinney and signed the oath starting November 18, 2020 for a 4 year term. Secretary Reyes made the motion to accept the "Oath of Office" for the At-Large Commissioner. The motion was seconded by Commissioner Trevino and vote unanimously carried.

Item No.5: EXECUTIVE SESSION: UNDER PROVISIONS OF TEXAS GOVT. CODE 551.074 PERSONNEL MATTERS, BOARD REVIEW AND CONSIDERATION OF APPLICANTS TO FILL VACANCY FOR PRECINCT 3 COMMISSIONER VACATED FOR 2 YEAR TERM: The board went into Executive Session at approximately 9:18 a.m.

At approximately 9:30 a.m. the session re-open.

Item No. 6: RE-OPEN PUBLIC SESSION TO TAKE ACTION IF ANY REQUIRED ON EXECUTIVE SESSION AND ADMINISTRATION OF OATH IF APPLICABLE. Commissioner Trevino made the motion to recommend and accept Steve Kendrick to fill the vacancy for Precinct 3 Commissioner vacated for a 2 year term. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 7: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF OCTOBER, 2020: There were no building authorizations to be reviewed or discussed for the month of October, 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 Trevino made the motion to accept and approve the leases as presented. Chairman Kinney abstained from vote due to the affidavit 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 September 10, 2020 through October 07, 2020. The motion was then seconded by Commissioner Kendrick the vote unanimously carried.

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