

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 14, 2021 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
	ERNESTO CAVAZOS	MEMBER
ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	JERRY STAPLETON	ATTORNEY
	FRANK VASQUEZ	PORT SUPERINTENDENT
	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 March 10, 2021, board meeting minutes, Commissioner Trevino made the motion to approve the previous board meeting minutes as presented. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT: None.

Item No. 3: EXECUTIVE SESSION SUBCHAPTER D, GOVERNMENT CODE:

Section – 551.071 – Consultations with Attorney: The board went into executive session at approximately 9:10 a.m.

Item No. 4: RETURN TO OPEN SESSION – COMMENTS OR ACTION IF ANY ON EXECUTIVE SESSION DISCUSSION: After the executive session discussion the board returned to open session and resumed at approximately 9:52 a.m. Advising that there would be open meetings in town about deer ordinance.

Item No. 5: DISCUSSION AND ACTION ON THE SPECIAL SESSION MEETING FOR STRATEGIC PLAN WITH IAMPE: Port Director Ron Mills advised the board that there will be a special session meeting for Strategic plan with IAMPE on the 27th day of April. Ron advised the board it would be an all day session if interested to attend. No action to this item was taken.

Item No. 6. DISCUSSION AND ACTION ON POSTING (RFQ) FOR VARIOUS PROJECTS: After discussion on posting (RFQ) for various projects, Commissioner Cavazos advised the board to push a 1M dollar grant with GLO, which is due on the 9th day of June. Ron advised the board that there will be a 5M dollar federal program through agriculture. Commissioner Trevino made the motion to proceed on posting for various projects. The motion was seconded by Secretary Reyes and vote unanimously carried.

Item No. 7: PORT DIRECTOR'S REPORT: Port Director Ron Mills reported on the following:

- Narcotics and Migrant issues: about 36k (7M) of cocaine was found, the dredging group advised us that about 6 groups of people are crossing the channel and it is a safety concern.
- Debris fee and generators to be added to May budget meeting
- Dredging update: 1 has finished and left the other is about to finish.
- Property inventory update: WCND had 2 properties sold through auction and 1 vacant lot is still with WCND it did not sell.
- Commercial Development opportunity

Item No. 8: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF MARCH, 2021: The building authorizations issued for the month of March, 2021 were reviewed or discussed.

Item No. 9: REVIEW & CONSIDERATION OF RESIDENTIAL/COMMERCIAL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE: 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 Cavazos and the vote unanimously carried.

Item No. 10: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion of the checks and vouchers, Commissioner Trevino 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 11, 2021 through April 14, 2021. The motion was then seconded by Secretary Reyes the vote unanimously carried.

Item No. 11. ADJOURN: The meeting was adjourned at 10:27 a.m.