

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 10, 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
	STEVEN KENDRICK	MEMBER
	ERNESTO CAVAZOS	MEMBER
ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	JERRY STAPLETON	ATTORNEY
	LETTY MARTINEZ	ADMINISTRATIVE ASSISTANT
ABSENT:	ALBERTO TREVINO	MEMBER

Chad Kinney, Chairman called the meeting to order at 9:02 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 January 13, 2021, board meeting minutes, Commissioner Cavazos made the motion to approve the previous board meeting minutes as presented. The motion was seconded by Commissioner Kendrick and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT: None.

Item No. 3: PRESENTATION AND REVIEW OF YOUTH HUNT PROGRAM FOR 2021 SEASON: Jim Beale gave a presentation of the youth hunt program for 2021 season. Last year they had 10 hunts, 5 weekends and 50 kids were broken due to Covid to 5 kids per hunt, they are fed breakfast, lunch and supper. The Texas Youth Program gives out certificates to the land owners. There were 10 hunts, 2 hunts per weekend, 15 volunteers for each hunt.

Item No. 4: DISCUSSION AND ACTION TO CONTRACT WITH INTERNATIONAL ASSOCIATION OF MARINE AND PORT EXECUTIVES TO DEVELOP A STRATEGIC PLAN: After discussion to contract with International Associates of Marine and Port Executives to develop a strategic plan, Commissioner Kendrick made the motion to move forward with the contract to help us get grants. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 5: CONSIDERATION AND POSSIBLE ACTION TO RETAIN DENTON & NAVARRO LAW FIRM TO REVIEW AND UPDATE ORDINANCES AND REGUALTIONS: Commissioner Cavazos made the motion to retain Denton & Navarro Law Firm and to update ordinances, regulations and modify the deer ordinances. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 6. DISCUSSION AND ACTION TO AUTHORIZE THE PUBLIC AUCTION OF LOTS WHICH HAD LEASES CANCELED, TO INCLUDE: BLOCK 33, LOT 19(533 N. SHORE WITH IMPROVENTS), BLOCK A, LOT 21 (404 N. SHORE – VACANT) AND BLOCK 33, LOT 46 (605 N. SHORE – VACANT) TO OCCUR ON FEBRUARY 26, 2021 AT 10:00 A.M.: After discussion to authorize the public auction on the above mentioned property leases, Secretary Reyes made the motion to proceed with the auction on February 26, 2021 at 10:00 a.m.. The motion was seconded by Commissioner Kendrick and the vote unanimously carried.

*Commissioner Cavazos left the meeting at approximately 9:32 a.m.

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

- Dredge Update: the dredge left before Christmas between 12/06/2020 – 12/16/2020, they stopped the project for 4 days.
- Status on Deer Ordinance and expanded scope of project, police activity: Denton & Navarro Law Firm to update the ordinances and regulations.
- Financial Plan Contract update

Item No. 8: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JANUARY, 2020: The building authorizations issued for the month of January, 2021 were reviewed or discussed.

Item No. 9: REVIEW & CONSIDERATION OF RESIDENTIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALLS: 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 Kendrick and the vote unanimously carried.

Item No. 10: 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 January 14, 2021 through February 10, 2021. The motion was then seconded by Secretary Reyes the vote unanimously carried.

Item No. 11. ADJOURN: The meeting was adjourned at 10:06 a.m.