

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, January 13, 2021 at 9:00 A.M., 400 W. Hidalgo, Ste., 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:	CHAD KINNEY	CHAIRMAN
	ALBERTO TREVINO	MEMBER
	STEVEN KENDRICK	MEMBER
	ERNESTO CAVAZOS	MEMBER

ALSO PRESENT: RON MILLS PORT DIRECTOR
JERRY STAPLETON ATTORNEY
LETTY MARTINEZ ADMINISTRATIVE
ASSISTANT

ABSENT: STACIE REYES SECRETARY
FRANK VASQUEZ PORT SUPERINTENDENT

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 December 09, 2020, board meeting minutes, Commissioner Kendrick made the motion to approve the previous board meeting minutes as presented. The motion was seconded by Commissioner Trevino and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT: None.

Item No. 3: **DISCUSSION AND APPOINTMENT OF BOARD SUPERVISORS FOR 3 PMPUD POSITIONS:** There were 3 applications submitted for appointment for the PMPUD Supervisor positions, Doug Trapp, John Avara and Eric Kennedy. After board discussion Commissioner Kendrick made the motion to accept the above mentioned applicants for the PMPUD Board Supervisors for a 2 year term. The motion was seconded by Commissioner Trevino and the vote unanimously carried.

Item No. 4: INITIAL DISCUSSION ON LONG TERM PLANNING TO DISCUSS 2 YEAR, 5 YEAR AND 10 YEAR GOALS. RECOMMENDATIONS ON PERSON OR FIRM TO ASSIST IN DEVELOPMENT: Port Director Ron Mills, Chairman Kinney and Commissioner Kendrick attended a meeting with the Colonel. The Colonel expected a 2 year term of planning. We need a plan to show efforts for the future and a strategic plan for federal grants. Would like to find a person or organization to bring on board to do the strategic plan for loan requests.

Item No. 5: "CONSIDERATION AND ACTION TO APPROVE THE RETENTION OF DENTON NAVARRO LAW FIRM TO SERVE AS SPECIAL CONSUL FOR THE PURPOSE OF EVALUATING FINANCIAL PLANNING AND BUDGETING ISSUES, AS WELL AS TO REVIEW AND ADDRESS RULES, REGULATIONS AND POLICIES AND RELATED LEGAL ISSUES": After discussing the consideration to approve the retention of Denton Navarro Law Firm to serve as Special Consul for the purpose of evaluating financial planning and budgeting issues, as well as to review and address rules, regulations and policies and related legal issues, Commissioner Trevino made the motion to proceed with the consideration with no retention. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 6. DISCUSSION AND POSSIBLE ACTION ON BLOCK 14, LOTS 18 & 19: After discussing the possible action on Block 14, Lots 18 & 19, Commissioner Trevino made the motion to cancel the lease mentioned above due to default for lease dues. The motion was seconded by Commissioner Kendrick and the vote unanimously carried.

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

- Dredge Update: the dredge is due back on between the 15 & 16 day of January, 2021. The second dredge will be due in early February, 2021.

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

Item No. 9: REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALLS: Upon review and discussion of each described and itemized lease, Commissioner Kendrick made the motion to accept and approve the leases as presented. The motion was seconded by Commissioner Trevino 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 December 10, 2020 through January 13, 2021. The motion was then seconded by Commissioner Cavazos the vote unanimously carried.

Item No. 11. ADJOURN: Commissioner Kendrick made the motion to adjourn the meeting at 10:31 a.m. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.