NOTICE OF REGULAR MEETING
BOARD OF NAVIGATION AND CANAL COMMISSIONERS
WILLACY COUNTY NAVIGATION DISTRICT

DATE: WEDNESDAY, JUNE 14, 2023   9:00 A.M.
PLACE: 400 W. HIDALGO, SUITE 200, RAYMONDVILLE, TX 78580

PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting to discuss matters listed on the agenda when authorized to do so by the provisions of Section 418.183 or Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive session regarding any other agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.
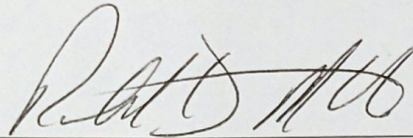
AGENDA:

1. REVIEW AND CONSIDERATION OF PREVIOUS MEETING   ACTION REQUIRED

2. PUBLIC COMMENTS

3. CONSIDERATION AND APPROPRIATE ACTION ON   ACTION REQUIRED
    FY 2023/2024 OPERATING BUDGET

4. VERIFICATION OF REVIEW ON IMPLEMENTATION OF
    STRATEGIC PLAN DATED JULY 21, 2023

5. PORT POLICE CHIEF MONTHLY SUMMARY REGARDING
    LAW ENFORCEMENT OPERATIONS, INVESTIGATIONS,
    CRIME REPORTS AND STATISTICS, ARRESTS, CRIMINAL
    OR SUSPICIOUS ACTIVITY, MIGRANT ACTIVITY, LAND AND
    WATER RESCUES, PUBLIC SAFETY RELATED INFORMATION,
    PERSONNEL MATTERS AND EQUIPMENT AND TECHNOLO[GY]
    MATTERS.

6. PORT DIRECTORS REPORT

    •STATEWIDE DELAY IN DELIVERY OF [...]
     EXTENDED DELIVERY FOR SUB[...]
     TO 15 WEEKS.
     WATERLINE TO STILL BE [...]

7. REVIEW AND DISC[...]
    ISSUED FOR THE [...]

8. REVIEW AND CONSI[...]   ACTION [R]EQUIRED
    COMMERCIAL TRANSF[...] [L]EASE
    TRANSFERS AND COLLA[...] [L]EASE

WCND BOARD MEETING POSTPONED DUE TO LACK OF QUORUM.

9. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS   ACTION
   REQUIRED

10. ADJOURN

_____
RONALD D. MILLS,
PORT DIRECTOR

I, SUSANA GARZA, COUNTY CLERK OF WILLACY COUNTY, TEXAS, DO HEREBY
CERTIFY THAT I HAVE POSTED A COPY OF THE ABOVE NOTICE AT THE WILLACY
COUNTY COURTHOUSE ON THE 9th DAY OF JUNE 2023.

BY MIRANDA CRUZ, DEPUTY CLERK
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

1:30PM
FILED
COUNTY COURT + POSTED

JUN 09 2023 M.C

SUSANA R. GARZA, CLERK,
WILLACY COUNTY, TEXAS
BY: DEPUTY
MIRANDA CRUZ

OFFICIAL SEAL
COUNTY COURT OF WILLACY COUNTY, TEXAS