

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

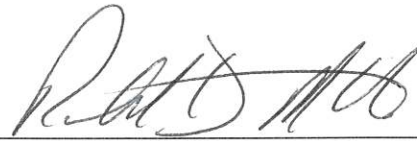
***PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting to discuss matters listed on the agenda when authorized to do so by the provisions of Section 418.183 or Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive 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<br>FY 2023/2024 OPERATING BUDGET   | ACTION REQUIRED |
| 4. VERIFICATION OF REVIEW ON IMPLEMENTATION OF<br>STRATEGIC PLAN DATED JULY 21, 2023  |                 |
| 5. PORT POLICE CHIEF MONTHLY SUMMARY REGARDING<br>LAW ENFORCEMENT OPERATIONS, INVESTIGATIONS,<br>CRIME REPORTS AND STATISTICS, ARRESTS, CRIMINAL<br>OR SUSPICIOUS ACTIVITY, MIGRANT ACTIVITY, LAND AND<br>WATER RESCUES, PUBLIC SAFETY RELATED INFORMATION,<br>PERSONNEL MATTERS AND EQUIPMENT AND TECHNOLOGY<br>MATTERS. |                 |
| 6. PORT DIRECTORS REPORT  |                 |
| •STATEWIDE DELAY IN DELIVERY OF MANHOLES HAS<br>EXTENDED DELIVERY FOR SUBDIVISION FROM 5 WEEKS<br>TO 15 WEEKS.<br>WATERLINE TO STILL BE INSTALLED   |                 |
| 7. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS<br>ISSUED FOR THE MONTH OF MAY 2023   |                 |
| 8. REVIEW AND CONSIDERATION OF RESIDENTIAL,<br>COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE<br>TRANSFERS AND COLLATERAL TRANSFER OF LEASE  | ACTION REQUIRED |

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



1:30 PM  
**FILED**  
COUNTY COURT + POSTED  
JUN 09 2023 M.C.

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