

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 08, 2023 at 9:00 A.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:	CHAD KINNEY	CHAIRMAN
	STACY REYES	SECRETARY
	ALBERTO TREVINO	MEMBER
	STEVEN KENDRICK	MEMBER

ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	ALLISON RODRIGUEZ	ATTORNEY
	FRANK VASQUEZ	PORT SUPERINTENDENT
	LETTY MARTINEZ	ADMINISTRATIVE ASSISTANT

ABSENT:	ERNESTO CAVAZOS	MEMBER
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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 January 11, 2023 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 ACTION ON 2022 AUDIT REPORT: Quinton Anderson, Carr Riggs & Ingram CPA's and Advisors, presented the results of the audit report for the 2021 – 2022 financial statements of the Willacy County Navigation District. Quinton, summarized information of the audit report to the board. The motion was made by Commissioner Trevino to approve the audit report for 2021 – 2022 as presented. The motion was seconded by Commissioner Kendrick and the vote unanimously

Item No. 4: DISCUSSION AND ACTION ON NOMINATIONS AND/OR REINSTATEMENT TO PMPUD BOARD OF SUPERVISORS. After board discussion of 2 vacancies for PMPUD of Supervisors, there are 2 applicants. Commissioner Kendrick made the motion to accept Dean Charles and David Alanis as Supervisors of the PMPUD Board. The motion was seconded by Commissioner Trevino and the vote unanimously carried.

Item No. 5: PORT POLICE CHIEF MONTHLY SUMMARY REGARDING LAW ENFORCEMENT OPERATIONS, INVESTIGATIONS, CRIME REPORTS AND STATISTICS, ARRESTS, CRIMINAL OR SUSPICIOUS ACTIVITY, MIGRANT ACTIVITY LAND AND WASTER RESCUES, PUBLIC SAFETY RELATED INFORMATION, PERSONNEL MATTERS AND EQUIPMENT OR TECHNOLOGY MATTERS: Chief Mayes reported the following: busy month, issued warrants, migrant problem continues, gate crashing, dumping calls, no thefts reported and call volumes are the same.

Item No. 6: PORT DIRECTORS' REPORT: Port Director Ron Mills reported on the following:

- 2023 Legislative Tour: a total of 83 legislators showed Friday before last presentation to VTX. Potential things are coming.
- Leases for New Subdivision: on the 9<sup>th</sup> of February the lots were leased. Bids from Ferris & Flinn for sewer and water so lessee cannot construct until July, 2023.  
Lots 16 to 47 need water and sewer.

Item No.7: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JANUARY, 2023: The building authorizations issued for the month of January, 2023 were reviewed or discussed.

Item No. 8: REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL, CANCELLED LEASES AND COLLATERAL TRANSFER OF LEASE: Upon review and discussion of each described and itemized leases. 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. 9: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After review 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 January 09, 2023 through February 08, 2023. The motion was then seconded by Secretary Reyes the vote unanimously carried.

EXECUTIVE SESSION CLOSED AT approximately 9:58 a.m., Texas Open Meeting Act

Item No. 10: EXECUTIVE SESSION: ATTORNEY CONSULTGATION PURSUANT TO SEC. 551.071, TEX. GOV'T CODE, TO RECEIVE ADVICE AND COUNSEL CONCERNING POTENTIAL LITIGATION AND OTHER LEGAL RIGHTS, DUTIES, AND OBLIGATIONS ARISING OUT RECENT WCND ACTION CONCERNING LEASE C-514

RETURN TO OPEN SESSION AND ACTION AS MAY BE REQUIRED.

Item No. 11: ADJOURN; meeting was adjourned at 9:59 a.m..