

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

DATE: WEDNESDAY, MAY 10, 2023 9:00 A.M.

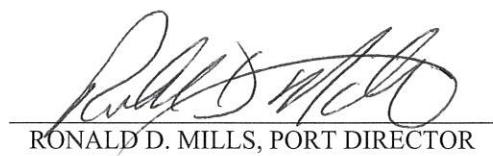
PLACE: 400 W. HIDALGO, SUITE 200, RAYMONDVILLE, TX 78580

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 MINUTES ACTION REQUIRED
2. PUBLIC COMMENTS
3. DISCUSSION AND POSSIBLE ACTION ON CHANGE ORDER 2 ACTION REQUIRED OF TXDOT QUEUEING YARD PROJECT TO ADVISE ABOUT ADDITIONAL STATE FUNDS COMMITMENT.
4. DISCUSSION AND POSSIBLE ACTION ON ADOPTING A MASS ACTION REQUIRED NOTIFICATION SYSTEM WHICH IF FEDERALLY APPROVED ALSO INCLUDE FEDERAL DISATER NOTIFCATION SYSTEM
5. REVIEW AND DISCUSSION ON STATUS OF IMPLEMENTING ACTION REQUIRED OF STRATEGIC PLAN TO DATE AT THE END OF YEAR TWO.
6. 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 TECHNOLOGUY MATTERS.
7. PORT DIRECTORS REPORT
 - MARAD PIDP GRANT FOR \$11.4M FOR SEAWALL AND PORT INFRASTRUCTURE IMPROVEMENTS WAS SUCCESSFULLY SUBMITTED WITH LETTERS OF SUPPORT. NO COST SHARE AS SUBMITTED
 - WILL MAKE CONTACT WITH COMMISSIONERS ON BEST DATE FOR ANNUAL BUDGET WORKSHOP
8. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF APRIL 2023
9. REVIEW AND CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE ACTION REQUIRED

10. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS ACTION REQUIRED AND ANY DISCUSSION AND COMMENTS ON MONTHLY BUDGET REPORT
11. EXECUTIVE SESSION – CLOSED SESSION PURSUANT TO TEXAS GOV'T CODE SEC. 551.071 TEXAS GOV'T CODE TO RECEIVE LEGAL ADVICE PERTAINING TO DISTRICT'S RIGHTS, DUTIES, PRIVILEGES, AND OBLIGATIONS ARISING FROM CITIZENS COMPLAINTS DIRECTED AT ELECTED MEMBERS OF THE NAVIGATION DISTRICT, THE STATUS OF SEVERAL PUBLIC INFORMATION REQUESTS DIRECTED AT THE DISTRICT, THREATENED LITIGATION RELATED TO THE PUBLIC INFORMATION REQUESTS, AND RELATED LEGAL ISSUES.
12. RETURN TO OPEN SESSION
13. 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 5TH DAY OF MAY 2023.

By: Alma Mireles Deputy
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

2:20pm
FILED +posted
COUNTY COURT
MAY 05 2023

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

Alma Mireles