

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

DATE: WEDNESDAY, APRIL 19, 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.

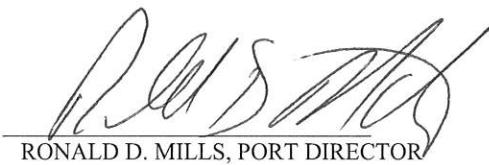
AGENDA:

1. REVIEW AND CONSIDERATION OF PREVIOUS MEETING MINUTES ACTION REQUIRED
2. PUBLIC COMMENTS
3. CONSIDERATION AND APPROPRIATE ACTION TO ADOPT AN ORDINANCE GOVERNING RESIDENTIAL SUBDIVISION REQUIREMENTS WITHIN THE WILLACY COUNTY NAVIGATION ACTION REQUIRED
4. CONSIDERATION OF AND POSSIBLE ACTION ON BID PACKAGE SUBMITTED FOR WATERLINE AND SEWER LINE UPGRADES IN NEW PORT SUBDIVISION AS PROPOSED BY FERRIS AND FLYNN ACTION REQUIRED
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 TECHNOLOGY MATTERS.
6. PORT DIRECTORS REPORT
  - STATUS OF TXDOT GRANT FOR BIKE AND WALKING PATHS
  - PORT OF THE FUTURE CONFERENCE
  - BLUE SKY MARITIME COALITION MEMBERSHIP SUBMISSION
  - SEDIMENT EXCLUSION PROJECT FOR CUT AND HARBOR ENTRANCE UPDATE
  - WEBSITE UPDATE STATUS
  - MEDICAL CLINIC AGREEMENT PENDING
  - WAREHOUSING FOR MANUFACTURING FACILITY AND GROCERY STORE
  - APPROACHING FINAL DETAILS ON DESALINIZATION PLANT
7. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF MARCH 2023
8. REVIEW AND CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE 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 14th DAY OF APRIL 2023.

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

3:14 PM  
**FILED**  
COUNTY COURT

APR 14 2023

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