

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

DATE: WEDNESDAY, APRIL 12, 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.

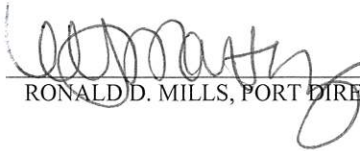
AGENDA:

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
 - SEDIMENT EXCLUSION PROJECT
 - WEBSITE UPDATE STATUS
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

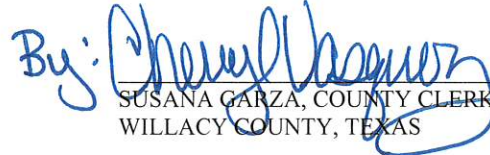
9. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS

ACTION REQUIRED

10. ADJOURN


BY DIRECTION
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 6th DAY OF APRIL 2023.

By:  Cheryl Vasquez
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS Deputy Clerk



11:45 A.M.
FILED + posted
COUNTY COURT
APR - 6 2023

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

