

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

DATE: WEDNESDAY, MARCH 8, 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, IF ANY, REGARDING THE RESPECTIVE DUTIES AND OBLIGATIONS BETWEEN THE WCND AND PORT MANSFIELD POLICE DEPARTMENT, AND THE WILLACY COUNTY JUDICIARY AND DISTRICT ATTORNEY, IN RELATION TO CODE ENFORCEMENT IN THE WILLACY COUNTY NAVIGATION DISTRICT. ACTION REQUIRED
4. 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.
5. PORT DIRECTORS REPORT
 - FENCING PROJECTS STATUS INCLUSIVE OF ENTRY MASONRY WORK
 - GENERAL CLEANUP AROUND FACILITIES AND PROBABLE AUCTION
 - AIRBOAT SEAWALL AND BIDS NEXT FISCAL YEAR
 - LOT ON NORTH SHORE DEMOLITION PROCESS
 - IMPROVED WEBSITE UNDER DEVELOPMENT TO INCLUDE COMMERCIAL COMPONENT
 - BUSINESS LOST TO FIRE
6. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF FEBRUARY 2023
7. REVIEW AND CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE ACTION REQUIRED

8. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS ACTION REQUIRED

9. EXECUTIVE SESSION:

- a. CLOSED SESSION PURSUANT TO SEC. 551.087 (DELIBERATE FINANCIAL OF OTHER INCENTIVES TO BUSINESS PROSPECT FOR ECONOMIC DEVELOPMENT) AND 551.072 (LEASE OF REAL PROPERTY), TEXAS GOV'T CODE, REGARDING PROJECT ROLLOFF.
- b. CLOSED SESSION PURSUANT TO SEC. 551.072 (VALUE AND LEASE OF REAL PROPERTY), TEXAS GOV'T CODE, PERTAINING TO GENERAL COMMERCIAL LEASES WITHIN THE WILLACY COUNTY NAVIGATION DISTRICT.

10. RETURN TO OPEN SESSION

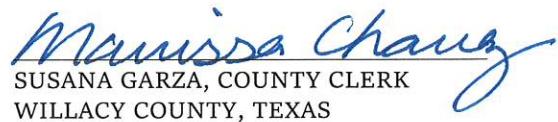
- a. CONSIDERATION AND APPROPRIATE ACTION, IF ANY, REGARDING THE PROVISION OF FINANCIAL OF OTHER INCENTIVES FOR ECONOMIC DEVELOPMENT, AND REGARDING THE LEASE OF REAL PROPERTY, FOR PROJECT ROLLOFF.
- b. CONSIDERATION AND APPROPRIATE ACTION, IF ANY, REGARDING THE VALUE, DEVELOPMENT, AND ISSUANCE OF GENERAL COMMERCIAL LEASES WITHIN THE WILLACY COUNTY NAVIGATION DISTRICT.

11. 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 3rd DAY OF MARCH 2023.



SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

2:18pm
FILED
COUNTY COURT
MAR 03 2023

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