

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

DATE: WEDNESDAY, JANUARY 11, 2023 9:00 A.M.
PLACE: 400 W. HIDALGO, STE 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 agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.

AGENDA:

1. REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES ACTION REQUIRED
2. PUBLIC COMMENT
3. DISCUSSION AND POSSIBLE ACTION ON CURRENT RELATIONSHIP WITH FERRIS, FLYNN AND MEDINA ENGINEER ACTION REQUIRED
4. DISCUSSION AND ACTION ON CLOSING NAVIGATION DRIVE FROM THE NEW AIRPORT ROAD BLOCK 20, LOT 115 TO NORTH HARBOUR DRIVE BLOCK 1, LOT 1 TO INCLUDE DISCONTINUED ACCESS TO WARM WIND DRIVE 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 RESCUES, PUBLIC SAFETY-RELATED INFORMATION, PERSONNEL MATTERS, AND EQUIPMENT OR TECHNOLOGY MATTERS
6. PORT DIRECTORS REPORT
 - TXDOT Maritime update
 - Army Corp visit update
 - Bulkhead at Airport ramp status
 - Fred Stone Park facilities issues
7. REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF DECEMBER, 2022
8. REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASE(S), BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE ACTION REQUIRED
9. REVIEW & CONSIDERATION OF CHECKS & 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 06 DAY OF JANUARY, 2023.

11:35 **FILED - posted**
COUNTY COURT
JAN 06 2023 *m*

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

SUSAN A. GARZA, CLERK
WILLACY COUNTY, TEXAS

BY: *Martha M. Garza* DEPUTY