

STATE OF TEXAS            }  
COUNTY OF WILLACY       }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, December 14, 2022 at 9:00 A.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:	CHAD KINNEY	CHAIRMAN
	STACEY REYES	SECRETARY
	STEVEN KENDRICK	MEMBER
	ERNESTO CAVAZOS	MEMBER

ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	ALLISON RODRIGUEZ	ATTORNEY
	FRANK VASQUEZ	PORT SUPERINTENDENT
	LETTY MARTINEZ	ADMINISTRATIVE ASSISTANT

ABSENT:	ALBERTO TREVINO	MEMBER
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Chad Kinney, Chairman called the meeting to order at 9:00 a.m.; upon conclusion of roll call, it was ascertained that a quorum was present. Kinney called for affidavits of conflict of interest, and there were none.

Item No. 1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the November 09, 2022, board meeting minutes, Commissioner Kendrick made the motion to approve the previous board meeting minutes as presented. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT: Jack Ficklen: advised the board that in the past if he wanted a copy of his neighbors lease he was allowed to get it, Mr. Ficklen stated that Willacy County Navigation District has always been transparent to share leases with the public. Mr. Ficklen also advised the boards attention that Cliff Hough is interested in Lots 14 & 15 of the New Port Subdivision.

Item No. 3: CONSIDERATION AND ACTION TO APPROVE THE PROVISIONS TO THE STANDARD BOAT STALL LEASE AGREEMENT: Commissioner Kendrick made the motion to consider to approve the provisions to the standard boat stall lease agreement. The motion was seconded by Secretary Reyes and vote unanimously carried.

Item No. 4: PORT POLICE CHIEF MONTHLY SUMMARY REGARDING LAW ENFORCEMENT OPERATIONS, INVESTIGATIONS, CRIME REPORTS AND STATISTICS, ARRESTS, CRIMINAL OR SUSPICIOUS ACTIVITY, MIGRANT ACTIVITY LAND AND WASTE RESCUES, PUBLIC SAFETY RELATED INFORMATION, PERSONNEL MATTERS AND EQUIPMENT OR TECHNOLOGY MATTERS: Chief Mayes reported on the following: No major incidents this month. Migrant crossings have slowed down. 5 medical calls within the last month.

Item No. 5: PORT DIRECTORS' REPORT: Port Director Ron Mills reported on the following:

- Reminder of PMPUD Supervisors Board Nomination (2 needed)
- Electrical on piers ordered
- New Subdivision start to lease January 03, 2023 if lots required

Item No. 6: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF NOVEMBER, 2022: The building authorizations issued for the month of November, 2022 were reviewed or discussed.

Item No. 7: REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL, CANCELLED LEASES AND COLLATERAL TRANSFER OF LEASE: There were no residential, commercial, cancelled leases, collateral transfer or boat stall leases for the month of December. Upon discussion of no described and itemized leases, Secretary Reyes made the motion to accept and approve the leases as presented. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 8: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After review of the checks and vouchers, Commissioner Kendrick made the motion to accept the issued checks and approve the transactions for payment of the Willacy County Navigation District and to accept the transactions November 11, 2022 through December 14, 2022. The motion was then seconded by Commissioner Cavazos the vote unanimously carried.

EXECUTIVE SESSION CLOSED at approximately 9:22 a.m., Texas Open Meeting Act.

Item No. 9: EXECUTIVE SESSION: ATTORNEY CONSULTATION PURSUANT TO SEC. 551.071, TEX. GOV'T CODE, TO RECEIVE ADVICE AND COUNSEL CONCERNING POTENTIAL LITIGATION AND OTHER LEGAL RIGHTS, DUTIES, AND OBLIGATIONS ARISING OUT RECENT WCND ACTION CONCERNING LEASE C-514

ATTORNEY CONSULTATION PURSUANT TO SEC. 551.071, TEX. GOV'T CODE, REGARDING WCND RIGHTS, DUTIES, OPTIONS AND RESPONSIBILITIES CONCERNING GENERAL CODE ENFORCEMENT AND PROSECUTION MATTERS WITHIN THE DISTRICT

10. RETURN TO OPEN SESSION AND ACTION AS MAY BE REQUIRED

EXECUTIVE SESSION OPEN at approximately 10:02 a.m., the motion was made by Commissioner Cavazos to prosecute the responsibilities concerning the general code enforcement within the district. The motion was seconded by Secretary Reyes the vote unanimously carried.

Item No. 11: ADJOURN: meeting was adjourned at 10:04 a.m..