

STATE OF TEXAS }
COUNTY OF WILLACY }

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

COMMISSIONERS PRESENT:	CHAD KINNEY	CHAIRMAN
	ALBERTO TREVINO	MEMBER
	STEVEN KENDRICK	MEMBER
	ERNESTO CAVAZOS	MEMBER

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

ABSENT:	STACEY REYES	SECRETARY
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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 June, July and August 10, 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 – Observation: has been a resident for 39 years, has been through 4 board directors and sees the same thing going on with no change. Mr. Ficklen advised the board he would like to see work done for the residents that already live in Port Mansfield and not for people that don't.

Item No. 3: DISCUSSION AND ACTION ON 2022 TAX RATE OF .0881: After discussion of the 2022 tax rate of .0881, Commissioner Trevino made the motion to accept and approve the rate of .0881 and to schedule a workshop meeting. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 4: CONSIDERATION AND APPROPRIATE ACTION TO ADOPT AN ORDINANCE GOVERNING THE USE AND ENFORCEMENT OF PROPERTY RESTRICTIONS IN THE WCND: Commissioner Trevino made the motion to postpone this item until further notice. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 5: DISCUSSION AND POSSIBLE ACTION ON EASEMENT USAGE BETWEEN BLOCK 33, LOTS 34 & 35: After discussion on the easement usage between Block 33, Lots 34 & 35, Commissioner Cavazos made the motion to not allow the easement usage. The motion was seconded by Commissioner Kendrick and the vote unanimously carried.

Item No. 6: PORT POLICE CHIEF MONTHLY SUMMARY: Chief Mayes reported on the following: busy month with migrants, narcotics, allegations of theft and several charges for distribution substances.

Item No. 7: PORT DIRECTORS' REPORT: Port Director Ron Mills reported on the following:

- Precinct 3 will have an election, Kendrick and Kennedy. Trevino and Reyes will not be on the ballot, they are unopposed.
- TXDOT held interim hearing on overweight corridor
- Discussion on CD's and Transfers to TEXPOOL

Item No. 8: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF AUGUST, 2022: The building authorizations issued for the month of August, 2022 were reviewed or discussed.

Item No. 9: REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL, CANCELLED LEASES AND COLLATERAL TRANSFER OF LEASE: Upon review and discussion of each described and itemized leases. Commissioner Trevino 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. 10: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After review of the checks and vouchers, Commissioner Trevino 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 dated August 11, 2022 through September 14, 2022. The motion was then seconded by Commissioner Cavazos the vote unanimously carried.

Item No. 11: ADJOURN: meeting was adjourned at 9:49 a.m..