

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

DEC -9 2022

DATE: WEDNESDAY, DECEMBER 14, 2022 9:00 A.M.  
PLACE: 400 W. HIDALGO, STE 200, RAYMONDVILLE, TX 78580

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

**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. CONSIDERATION AND ACTION TO APPROVE PROVISIONS TO THE STANDARD BOAT STALL LEASE AGREEMENT. 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 RESCUES, PUBLIC SAFETY-RELATED INFORMATION, PERSONNEL MATTERS, AND EQUIPMENT OR TECHNOLOGY MATTERS
5. PORT DIRECTORS REPORT
  - Reminder of PMPUD Supervisors Board Nomination (2 needed)
  - Electrical on piers ordered
  - New Subdivision start to lease January 03, 2023 if lots required
6. REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF NOVEMBER, 2022
7. REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASE(S), BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE ACTION REQUIRED
8. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
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
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 09 DAY OF DECEMBER, 2022.

  
SUSANA GARZA, COUNTY CLERK  
WILLACY COUNTY, TEXAS