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

FILED
COUNTY COURT

NOV 04 2022 @ 10:21am

DATE: WEDNESDAY, NOVEMBER 09, 2022 9:00 A.M.
PLACE: 400 W. HIDALGO, STE 200, RAYMONDVILLE, TX 78580

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: *[Signature]* 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:

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| 1. | REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES | ACTION REQUIRED |
| 2. | PUBLIC COMMENT | |
| 3. | DISCUSSION AND ACTION ON A VARIANCE FOR BLOCK 24, LOTS 32 & 33, 416 WHITE DRIVE TO ALLOW A REDUCTION IN THE SIDE EASEMENT FROM 5 FT TO 20 INCHES | ACTION REQUIRED |
| 4. | DISCUSSION AND ACTION ON MODIFICATIONS TO NEW BOAT STALL LEASE SO THAT THEY CAN BE SENT OUT WITH THIS YEARS LEASE RENEWAL | ACTION REQUIRED |
| 5. | DISCUSSION AND ACTION TO DISCONTINUE RELATIONSHIP WITH HOLLIS RUTLEDGE ASSOC. FOR GRANT WRITING AND TRANSFER AGREEMENT TO CSRS, INC. | ACTION REQUIRED |
| 6. | DISCUSSION AND POSSIBLE ACTION ON PROPERTY RESTRICTIONS FOR NEW RESIDENTIAL SUBDIVISION AND OFFICIALLY NAMING OF SUBDIVISION FOR FILING AND ADMINISTRATIVE PURPOSES. | ACTION REQUIRED |
| 7. | 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 | |
| 8. | PORT DIRECTORS REPORT

•Signatures needed to finish application process for TexPool deposits as per Investment Policy
•Election Results for November 08, 2022 election
•Loan application presented to First Community Bank | |
| 9. | REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF OCTOBER, 2022 | |
| 10. | REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASE(S), BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE | ACTION REQUIRED |
| 11. | REVIEW & CONSIDERATION OF CHECKS & VOUCHERS | ACTION REQUIRED |
| 12. | EXECUTIVE SESSION: "CLOSED SESSION PURSUANT TO (1) OBTAIN LEGAL COUNSEL PURSUANT TO TO SEC. 551.0712. TEX. GOV'T CODE; AND (2) TO DISCUSS THE LEASE AND VALUE OF LEASE C-514 IN THE WCND, PURSUANT TO SEC. 551.072, TEX. GOV'T CODE | |
| 13. | RETURN TO OPEN SESSION AND ACTION AS MAY BE REQUIRED | |
| 14. | ADJOURN | |

Ronald D Mills by: Letty Martinez
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 04 DAY OF NOVEMBER, 2022.

Susana R. Garza by: Jamie G. Deputy
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS