

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, August 10, 2022 at 9:00 A.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:	CHAD KINNEY	CHAIRMAN
	STACIE REYES	SECRETARY
	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

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: Commissioner Cavazos made the motion to table this item, due to the previous board meeting minutes not being presented. The motion was seconded by Commissioner Trevino and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT: Donald MacTavish: addressed to the board that 14 years ago there were restrictions on Port South to not allow signs or businesses, boats on parked on the side of the streets. Advised the board that we are not enforcing the occupancy or parking to renters.

Ted Springer: advised the board there are 3 rent houses next to his residence, there in no control on tournaments. For the past 2 years a residence has been rented duck season bringing their customers to their house, parking at his place and neighbors had to put up a fence. Allowing renters is out of control.

Item No. 3: REVIEW, DISCUSSION AND POSSIBLE ACTION ON THE PLAT AND DESCRIPTION FOR INDUSTRIAL DEVELOPMENT PARK: After review and discussion, Commissioner Kendrick made the motion to accept the plat and description for the industrial development park. The motion was seconded by Commissioner Trevino and the vote unanimously carried.

Item No. 4: REVIEW, DISCUSSION AND POSSIBLE ACTION ON SUBDIVISION PLAT FOR AREA ADJACENT TO GULF, BAFFIN AND MATAGORDA: After review and discussion, Commissioner Cavazos made the motion to accept the subdivision plat for the area adjacent to Gulf, Baffin and Matagorda. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 5: REVIEW AND DISCUSSION ON PORT SOUTH PROPERTY RESTRICTIONS: Allison Rodriguez, Attorney advised the board to take this item into executive session for review and discussion.

At 9:27 a.m., Closed session to review and discuss the restrictive covenants for Port South.

At 10:00 a.m., Open session: after review and discussion on Port South Property Restrictions, the board advised for the lessees to get together to discuss the rental units and parking to make possible changes.

Item No. 6: REVIEW, DISCUSSION AND POSSIBLE ACTION ON BUSINESS PROPOSAL FOR BLOCKS 5A AND 5B: After review and discussion, Commissioner Trevino made the motion to accept the business proposal for Blocks 5A and 5B. The motion was seconded by Commissioner Kendrick and the vote unanimously carried.

Item No. 7: DISCUSSION OF WATER SUPPLY ISSUES: Restrictions apply on water due to water storage shortage. North Alamo is the water supplier, the 2nd largest in Texas. Last week water levels were 13 ft on Monday, 8 ft by Tuesday and 5 ft by Wednesday. Valves had been shut off by North Alamo since Sunday and back on Thursday at approximately 11:00 a.m., without contacting PMPUD about outage.

Item No. 8: REVIEW, DISCUSSION AND POSSIBLE ACTION ON WCND INVESTMENT POLICY: After review and discussion, Commissioner Kendrick made the motion to accept the WCND Investment Policy. The motion was seconded by Commissioner Trevino and the vote unanimously carried.

Item No. 9: PORT POLICE CHIEF MONTHLY SUMMARY: Chief Mayes was not able to attend. However, Mayes is still dealing with migrant issues, a couple of sexual assault cases. No theft issues in the last month.

Item No. 10: PORT DIRECTORS' REPORT: Port Director Ron Mills reported on the following:

- Reminder of November, 2022 Elections for Precints 2, 3 and 4
- Introduction to discussions on establishing over weight corridor
- Water restrictions explained

Item No. 11: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JULY, 2022: The building authorizations issued for the month of July, 2022 were reviewed or discussed.

Item No. 12: 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 Secretary Reyes and the vote unanimously carried.

Item No. 13: 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 June 09, 2022 through August 10, 2022. The motion was then seconded by Commissioner Cavazos the vote unanimously carried.

EXECUTIVE SESSION CLOSED at approximately 10:38 a.m., Texas Open Meeting Act.

Item No. 14: ATTORNEY CONSULTATION PURSUANT TO 551.071(2), TEX. GOV'T CODE, TO RECEIVE ADVICE CONCERNING THE WCND BOARD RIGHTS, DUTIES, AND OBLIGATIONS ARISING OUT OF THE TEXAS OPEN MEETINGS ACT:

OPEN SESSION at approximately 11:30 a.m.

Item No. 15: ADJOURN: meeting was adjourned at 11:30 a.m..