

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, May 11, 2022 at 9:00 A.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:	CHAD KINNEY STACIE REYES ALBERTO TREVINO STEVEN KENDRICK ERNESTO CAVAZOS	CHAIRMAN SECRETARY MEMBER MEMBER MEMBER
ALSO PRESENT:	RON MILLS ALLISON RODRIGUEZ FRANK VASQUEZ LETTY MARTINEZ	PORT DIRECTOR ATTORNEY PORT SUPERINTENDENT 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: Upon review of the April 13, 2022, board meeting minutes, Commissioner Cavazos made the motion to approve the previous board meeting minutes as presented. The motion was seconded by Commissioner Kendrick and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT: None.

Item No. 3: PORT POLICE CHIEF MONTHLY SUMMARY: David Mayes was not able to attend the meeting due to migrant issue (rescue case).

Item No. 4: PORT DIRECTORS' REPORT: Port Director Ron Mills reported on the following:

- TXDOT authorizing water systems upgrade under RIDER 37
- Refer all pending local projects such as seawall, fencing, etc., to budget workshop.
- Need to pick a date for the budget workshop
- Gulf Port Authority Assoc., meeting results.
- Both RAISE and PORT INFRASTRUCTURE GRANTS successfully submitted

Item No. 5: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF APRIL, 2022: The building authorizations issued for the month of April, 2022 were reviewed or discussed.

Item No. 6: 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. 7: 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 April 14, 2022 through May 11, 2022. The motion was then seconded by Secretary Reyes the vote unanimously carried.

Item No. 8: Executive Session closed at approximately 9:18 a.m.

EXECUTIVE SESSION – Attorney consultation pursuant to Section 551.071, Texas Govt Code, to provide legal advice and counsel on updates to Willacy County Navigation Districts Codification Process.

Real Estate Pursuant to Section 551.072, Texas Govt Code, to provide details for discussion and future development of on commercial property and discuss specific specifications on new subdivision plat along Gulf, Baffin and Bayview Dr., major lease violation on North Shore Dr., and proposed corrective action recommendations from legal counsel

Item No. 9: RETURN TO OPEN SESSION: 10:20 a.m

Item No. 10: ADJOURN: meeting was adjourned at 10:22 a.m..