

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

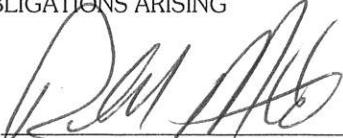
DATE: WEDNESDAY, AUGUST 10, 2022 9:00 A.M.  
PLACE: 400 W. HIDALGO, STE 200, RAYMONDVILLE, TX 78580

**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.	REVIEW, DISCUSSION AND POSSIBLE ACTION ON PLAT AND DISCRIPTION FOR INDUSTRIAL DEVELOPMENT PARK	ACTION REQUIRED
4.	REVIEW, DISCUSSION AND POSSIBLE ACTION ON SUBDIVISION PLAT FOR AREA ADJACENT TO GULF, BAFFIN AND MATAGORDA	ACTION REQUIRED
5.	REVIEW AND DISCUSSION ON PORT SOUTH PROPERTY RESTRICTIONS	
6.	REVIEW, DISCUSSION AND POSITIVE ACTION ON BUSINESS PROPOSAL FOR BLOCKS 5A AND 5B	ACTION REQUIRED
7.	DISCUSSION OF WATER SUPPLY ISSUES	
8.	REVIEW, DISCUSSION AND POSSIBLE ACTION ON WCND INVESTMENT POLICY	ACTION REQUIRED
9.	PORT POLICE CHIEF MONTHLY SUMMARY	
10.	PORT DIRECTORS REPORT <ul style="list-style-type: none"><li>•Reminder of November, 2022 Elections for Precincts 2, 3 and 4</li><li>•Introduction to discussions on establishing over weight corridor</li><li>•Water restriction</li></ul>	
11.	REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JULY, 2022	
12.	REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASE(S), BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE	ACTION REQUIRED
13.	REVIEW & CONSIDERATION OF CHECKS & VOUCHERS	ACTION REQUIRED
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	
15.	ADJOURN	

1:10pm **FILED** *+ posted*  
**COUNTY COURT**



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 05 DAY OF AUGUST, 2022.

SUSANA R. GARZA, CLERK  
WILLACY COUNTY, TEXAS  
BY: *JN-HM* DEPUTY



SUSANA GARZA, COUNTY CLERK  
WILLACY COUNTY, TEXAS