

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, March 09, 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 DAVID MAYES LETTY MARTINEZ	PORT DIRECTOR ATTORNEY PORT SUPERINTENDENT CHIEF POLICE 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 February 09, 2022, board meeting minutes, Commissioner Trevino made the motion to approve the previous board meeting minutes as presented. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 2: *PUBLIC COMMENT*: None.

Item No. 3: CONSIDERATION AND ACTION ON RESOLUTION GOVERNING RULES OF DECORUM FOR WCND BOARD MEETINGS: Commissioner Cavazos made the motion to consider and accept the resolution governing rules of decorum for WCND board meetings. The motion was seconded by Secretary Reyes and motion unanimously carried.

Item No. 4: CONSIDERATION AND ACTION ON ORDINANCE AMENDING CURRENT WCND ORDINANCES GOVERNING WATERWAYS, HARBOR, MARITIME FACILITIES, AND OTHER MATTERS SUBJECT TO THE JURISDICTION OF THE WCND: Commissioner Trevino made the motion to consider and accept the ordinance amending current WCND Ordinances Governing Waterways, Harbor, Maritime

Facilities, and other matters subject to the Jurisdiction of the WCND. The motion was seconded by Secretary Reyes and vote unanimously carried.

Item No. 5: CONSIDERATION AND APPROVAL OF ORDINANCE AMENDING CURRENT WCND ORDINANCES GOVERNING LAND DEVELOPMENT, IMPROVEMENTS, AND RELATED MATTERS SUBJECT TO THE JURISDICTION OF THE WCND: Commissioner Trevino made the motion to consider and approve the Ordinance Amending current WCND Ordinances Governing Land Development improvements, and related matters subject to the Jurisdiction of the WCND. The motion was seconded by Secretary Reyes and vote unanimously carried.

Item No. 6: DISCUSSION ON SEDIMENT EXCLUSION RESEARCH PROJECT WITH ARMY CORP OF ENGINEERS: Port Director, Ron Mills discussed with the board on sediment exclusion research project with Army Corp of Engineers. Ron stated, it is a long term project, General Land accepted as a 2 tier project, to collect a volume of material and critical items. There will be a meeting on March 29, 2022 with CORP to implement the project.

Item No. 7: PORT POLICE CHIEF MONTHLY SUMMARY: Chief Mayes reported that they've had a very busy month. A tragedy of 8 migrants smuggled by a smuggler, 5 deaths, 1 outstanding and 2 survivors. At this point working on bringing justice. Working on a sexual assault which occurred a year ago with suspects from other states.

Item No. 8: PORT DIRECTORS' REPORT: Port Director Ron Mills reported on the following:

- Port Infrastructure Grant: we have 2 grants trying to finish by April which is due by May. Port Infrastructure bill includes docks and piers.
- MARAD RAISE Grant (Same as old BUILD/TIGER): reapplying to get the seawall put in 8.9M to finish by the end of the month. June budget to be reviewed to hire a grant writer.
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Item No. 8: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF FEBRUARY, 2022: The building authorizations issued for the month of February, 2022 were reviewed or discussed.

Item No. 9: 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 Commissioner Cavazos and the vote unanimously carried.

Item No. 10: 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 February 10, 2022 through

March 09, 2022. The motion was then seconded by Secretary Reyes the vote unanimously carried.

Item No. 11: EXECUTIVE SESSION – Attorney consultation pursuant to Section 551.071 (2), Texas Govt Code, to provide legal advice and counsel regarding the Willacy County Navigation Districts' rights, duties, privileges and obligations pertaining to possible revisions of the existing boat slip lease and related legal issues.

Executive closed session: 9:38 a.m.

Item No. 13: RETURN TO OPEN SESSION: 10:44 a.m.

Item No. 14: ADJOURN: meeting was adjourned at 10:46 a.m..