

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

DATE: WEDNESDAY, MARCH 9, 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. CONSIDERATION AND ACTION ON RESOLUTION GOVERNING RULES OF DECORUM FOR WCND BOARD MEETINGS. ACTION REQUIRED
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 ACTION REQUIRED
5. CONSIDERATION AND APPROVAL OF ORDINANCE AMENDING CURRENT WCND ORDINANCES GOVERNING LAND DEVELOPMENT, IMPROVEMENTS, AND RELATED MATTERS SUBJECT TO THE JURISDICTION OF THE WCND ACTION REQUIRED
6. DISCUSSION ON SEDIMENT EXCLUSION RESEARCH PROJECT WITH ARMY CORP OF ENGINEERS
7. PORT POLICE CHIEF MONTHLY SUMMARY
8. PORT DIRECTORS REPORT

PORT INFRASTRUCTURE GRANT
MARAD RAISE GRANT (Same as old BUILD/TIGER)
9. REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF FEBRUARY, 2022
10. REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL TRANSFER OF LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES ACTION REQUIRED
11. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
12. EXECUTIVE SESSION – ATTORNEY CONSULTATION PURSUANT TO SECTION 551.071 (2), TEXAS GOVT CODE, TO PROVIDE LEGAL ADVICE AND COUNSEL REGARDING THE WILLACY COUNTY NAVIGATION DISTRICT'S RIGHTS, DUTIES, PRIVILEGES, AND OBLIGATIONS PERTAINING TO POSSIBLE REVISIONS OF THE EXISTING BOAT SLIP LEASE AND RELATED LEGAL ISSUES.
13. RETURN TO REGULAR SESSION

FILED
14. **ADJOURN**
COUNTY COURT

MAR - 4 2022


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 4th DAY MARCH 2022.

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: *James Jr* DEPUTY
James Jr

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS