


**NOTICE OF EXECUTIVE SESSION**  
**BOARD OF NAVIGATION AND CANAL COMMISSIONERS**  
**WILLACY COUNTY NAVIGATION DISTRICT**

DATE: MONDAY, JANUARY 31, 2022 8:30 A.M.  
PLACE: WCND BOARD ROOM, 400 W. HIDALGO, SUITE 200, RAYMONDVILLE,  
TX

**PUBLIC NOTICE is given that the Commission is conducting an Executive Session meeting of the Navigation and Canal Commissioners. 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. EXECUTIVE SESSION: UNDER PROVISIONS OF TEXAS GOVT. CODE 551.071 – ATTORNEY CONSULTATION.
  - TO PROVIDE LEGAL ADVICE AND COUNSEL REGARDING THE WILLACY COUNTY NAVIGATION DISTRICT'S RIGHTS, DUTIES, PRIVILEGES AND OBLIGATIONS IN THE POSSIBLE AMENDMENT OF WCND REGULATIONS AND ORDINANCES PERTAINING TO LAND USE; MARITIME FACILITY USE; TRAFFIC, HEALTH AND SAFETY MATTERS; COMMERCIAL ACTIVITIES; AND GENERAL NUISANCE ISSUES; IN ACCORDANCE WITH THE TEXAS WATER CODE, AND RELATED LEGAL ISSUES.
  - CONSULTATION WITH ATTORNEY REGARDING THE WILLACY COUNTY NAVIGATION DISTRICT'S RIGHTS AND OBLIGATIONS PURSUANT TO A CONTRACT BETWEEN THE WILLACY COUNTY NAVIGATION DISTRICT AND THE TEXAS YOUTH HUNTING PROGRAM.
2. ADJOURN

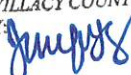
  
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RONALD D. MILLS, PORT DIRECTOR

I SUSANA GARZA, COUNTY CLERK OF WILLACY COUNTY, TEXAS, DO HEREBY CERTIFY THAT A COPY OF THE ABOVE NOTICE HAS BEEN POSTED AT THE WILLACY COUNTY COURTHOUSE ON THE 27<sup>th</sup> DAY OF JANUARY, 2022.

SUSANA GARZA, COUNTY CLERK  
WILLACY COUNTY, TEXAS

**FILED** *posted*  
**COUNTY COURT**

JAN 27 2022 @2:38pm

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