

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

DATE: WEDNESDAY, FEBRUARY 09, 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.	DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE PLACEMENT OF SIGNAGE FOR CHAMBER OF COMMERCE	ACTION REQUIRED
4.	CONSIDERATION AND POSSIBLE ACTION ON CONTINUED SUSPENSION OF TEXAS YOUTH HUNT PROGRAM FOR POSSIBLE REINSTATEMENT IN 2023 SEASON	ACTION REQUIRED
5.	POSSIBLE ACTION FOR CHANGE ORDER TO RESURFACE BASKETBALL COURTS AS PART OF THE NORTH SHORE PAVING PROJECT	ACTION REQUIRED
6.	PORT DIRECTORS REPORT <ul style="list-style-type: none">•Soliciting Bids to install seawall at Airboat Ramp•Soliciting Bids to reference Harbor Offices and Barracks•Status on surveys of subdivisions and commercial area along Navigation Drive	
7.	REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JANUARY, 2022	
8.	REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE	ACTION REQUIRED
9.	REVIEW & CONSIDERATION OF CHECKS & VOUCHERS	ACTION REQUIRED
10.	ADJOURN	



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 04 DAY OF FEBRUARY, 2022.

3:09am
FILED +posed
COUNTY COURT
FEB - 4 2022

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS



By: Cheryl Vasquez

SUSAN A. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: DEPUTY



Chavez