

STATE OF TEXAS            }  
COUNTY OF WILLACY       }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, November 10, 2021 at 9:00 A.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:	CHAD KINNEY	CHAIRMAN
	ALBERTO TREVINO	MEMBER
	STEVEN KENDRICK	MEMBER
	ERNESTO CAVAZOS	MEMBER
ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	DAVID MAYES	CHIEF OF POLICE
	JERRY STAPLETON	ATTORNEY
	LETTY MARTINEZ	ADMINISTRATIVE ASSISTANT
ABSENT:	STACIE REYES	SECRETARY
	FRANK VASQUEZ	PORT SUPERINTENDENT

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 October 13, 2021, board meeting minutes, Commissioner Kendrick made the motion to approve the previous board meeting minutes as presented. The motion was seconded by Commissioner Trevino and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT:

Wayne Davis: to discuss item No. 4: Mr. Davis addressed the board he is no longer the President of the Chamber of Commerce, is just finishing up business he started. Mr. Davis asked the board to approve a sign for the Chamber of Commerce.

Item No. 3: DISCUSSION AND POSSIBLE ACTION AUTHORIZING EXECUTIVE PORT DIRECTOR TO SIGN LEASES ON A BI-WEEKLY BASIS: After discussion on authorizing Executive Port Director to sign leases on a bi-weekly basis, Commissioner Trevino made the motion to authorize the Executive Port Director to sign routine standard leases that do not contain special provisions. However, all the leases signed by the Executive Port Director shall be on the monthly list to be presented to the board on each monthly meeting. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 4: DISCUSSION ON ALLOWING PLACEMENT OF BUSINESS SIGNAGE BY CHAMBER ADJACENT TO EXISTING SIGNAGE: After discussion for allowing placement of business signage by Chamber adjacent to existing signage. Commissioner Kendrick made the motion for this item to be tabled until we have information by TXDOT. The motion was seconded by Commissioner Trevino and the vote unanimously carried.

Item No. 5: POLICE CHIEF MONTHLY SUMMARY: Mayes, Police Chief reported on the following:

Chief Mayes addressed the board he had been very busy with training, high volume calls, 2 misdemeanor assaults, theft at the docks and 1 individual jay walking.

Chief Mayes also reported that the deer signage has helped and everything is going well.

Item No. 6: PORT DIRECTORS' REPORT: Port Director Ron Mills reported on the following:

- Airboat Ramp Seawall need to retain Engineer:
- Generator (national shortage): no generators available at this time, we will have to revisit the process. We have a budget of \$250K
- Airport Superintendent property reverting to WCND: the property will be reverting to WCND, the trailer is no longer located there.
- Demolition of abandoned/Nuisance boats: the large boat was gutted and the owner to the small boat is incarcerated.
- SCB Voids along Seawall: they should be here on the 19<sup>th</sup> of November to fill the voids.
- SCB Video Surveillance: it's been prohibited, there are cameras in the warehouse.
- The North Shore bid is 150K under budget, the paving should start sometime next October.

Item No. 7: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF OCTOBER, 2021: The building authorizations issued for the month of October, 2021 were reviewed or discussed.

Item No. 8: REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL AND COLLATERAL TRANSFER OF LEASE: Upon review and discussion of each described and itemized lease. Commissioner Trevino made the motion to accept and approve the leases as presented. The motion was seconded by Commissioner Kendrick and the vote unanimously carried.

Item No. 9: 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 October 13, 2021 through November 10, 2021. The motion was then seconded by Commissioner Kendrick the vote unanimously carried.

Item No. 10: ADJOURN: meeting was adjourned at approximately 10:05 a.m..