

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

DATE: WEDNESDAY, JANUARY 12, 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.	REVIEW, DISCUSSION AND ACTION ON APPOINTMENTS AND REAPPOINTMENT TO PMPUD	ACTION REQUIRED
4.	DISCUSSION AND ACTION ON SELECTION OF LEGAL SERVICES FOR WCND	ACTION REQUIRED
5.	DISCUSSION AND ACTION ON PROPOSAL TO INCREASE FEE CHARGED AS PENALTY FOR HIGH GRASS ISSUES	ACTION REQUIRED
6.	REVIEW, DISCUSSION AND POSSIBLE ACTION ON MEETING SITES AND SCHEDULE FOR WCND	ACTION REQUIRED
7.	PORT DIRECTORS REPORT <ul style="list-style-type: none">•Update on TXDOT Signage Standards•Update on current Grants Pursuing•Update on Airport Ramp Seawall	
8.	REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF DECEMBER, 2021	
9.	REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE	ACTION REQUIRED
10.	REVIEW & CONSIDERATION OF CHECKS & VOUCHERS	ACTION REQUIRED
11.	EXECUTIVE SESSION SUBCHAPTER D, GOVERNMENT CODE Section – 5551.071 – Consultations with Attorney	
12.	RETURN TO OPEN SESSION	
13.	ADJOURN	

Attorney consultation pursuant to Section 551.071(2), Texas Gov't Code, 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.


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 COURT HOUSE, ON THE 7TH DAY OF JANUARY, 2022.

JAN -7 2022

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


SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS