

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

12:00 PM
FILED
COUNTY COURT

NOV - 5 2021


DATE: WEDNESDAY, NOVEMBER 10, 2021 9:00 A.M.
PLACE: 400 W. HIDALGO, STE 200, RAYMONDVILLE, TX 78580

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: *[Signature]* DEPUTY

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:

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|-----|--|-----------------|
| 1. | REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES | ACTION REQUIRED |
| 2. | PUBLIC COMMENT | |
| 3. | DISCUSSION & POSSIBLE ACTION AUTHORIZING EXECUTIVE PORT DIRECTOR TO SIGN LEASES ON A BI-WEEKLY BASIS | ACTION REQUIRED |
| 4. | DISCUSSION ON ALLOWING PLACEMENT OF BUSINESS SIGNAGE BY CHAMBER ADJACENT TO EXISTING SIGNAGE | ACTION REQUIRED |
| 5. | POLICE CHIEF MONTHLY SUMMARY | |
| 6. | PORT DIRECTORS REPORT | |
| | <ul style="list-style-type: none">• Airboat Ramp Seawall need to retain Engineer• Generator (National Shortage)• Airport Superintendent property reverting to WCND• Demolition of abandoned/Nuisance boats• SCB Voids along Seawall• SCB Video Surveillance | |
| 7. | REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF OCTOBER, 2021 | |
| 8. | REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES 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 05 DAY OF NOVEMBER, 2021.

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS