

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, August 12, 2021 at 9:00 A.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:	CHAD KINNEY	CHAIRMAN
	STACEY REYES	SECRETARY
	ALBERTO TREVINO	MEMBER
	STEVEN KENDRICK	MEMBER
	ERNESTO CAVAZOS	MEMBER

ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	JERRY STAPLETON	ATTORNEY
	FRANK VASQUEZ	PORT SUPERINTENDENT
	LETTY MARTINEZ	ADMINISTRATIVE ASSISTANT

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 was none.

Item No. 1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the July 14, 2021, board meeting minutes, Commissioner Trevino made the motion to approve the previous board meeting minutes as presented. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT: None.

Item No. 3: DISCUSSION AND ACTION ON AUTHORIZATION TO PROCEED WITH NORTH SHORE PAVING: After discussion on authorization to proceed North Shore paving, Commissioner Trevino made the motion to authorize and proceed. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 4: DISCUSSION AND ACTION ON INCREASE DEBRIS FEE: After discussion on increasing the annual debris fee, Commissioner Cavazos made the motion to increase the annual debris fee from \$25.00 to \$50.00. The motion was seconded by Commissioner Kendrick and the vote unanimously carried.

Item No. 5: DISCUSSION AND ACTION ON RENEWAL OF SHEPARDS GROUP CONTRACT: This item is tabled for next months' board meeting.

Item No. 6: DISCUSSION AND POSSIBLE ACTION ON COMMUNITY STRATEGIC PLAN: The board discussed on the community strategic plan, discussing to abide by law, community development plan, policy and procedures and public relations plan.

Item No. 7: POLICE CHIEF MONTHLY SUMMARY: David Mayes, Police Chief was not able to attend the meeting.

Item No. 8: PORT DIRECTORS REPORT: Port Director Ron Mills reported on the following:

- Update on Airport lighting and Means lot: tower is in poor condition and to replace the tower it will cost an estimate of \$8,700.00. The trailer is now eliminated only abandoned boats remain. The lease will be canceled in November and revert to WCND and will never be leased again.
- Update on boat lift for PMPD: a lift for the police boat will hold 16,500 cradle, 10,000 pd lift. Currently expected to come in under \$18,000.00.
- MLD update on deer with TX Parks & Wildlife: the deer hunt will continue it will not be difficult to issue permits and follow the same plan we have had for several years.
- Generator update: 4 companies were solicited for bids for 22kw & 2 75kw mobile complex.

Item No. 9: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JULY, 2021: The building authorizations issued for the month of July, 2021 were reviewed or discussed.

Item No. 10: REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL AND BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE: Upon review and discussion of each described and itemized lease. Secretary Reyes made the motion to accept and approve the leases as presented. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 11: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion 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 July 15, 2021 through August 12, 2021. The motion was then seconded by Secretary Reyes the vote unanimously carried.

Item No. 12: DISCUSSION AND POSSIBLE ACTION ON BOAT STALL LEASES AND USAGE: After discussion on boat stall leases, the board decided to keep this item in discussion for the next 60 days.

Item No. 13: ADJOURN: Commissioner Kendrick made the motion to adjourn the meeting at 9:51 a.m. The motion was seconded by Commissioner Trevino and vote unanimously carried. Meeting Adjourned.