

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

DATE: THURSDAY, SEPTEMBER 08, 2021 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 ACTION TO PROPOSE AGE CAP ON EMPLOYEE HEALTH PLAN   | ACTION REQUIRED |
| 4.  | DISCUSSION AND ACTION ON HOLLIS KUTLEDGE ASSOCIATION FOR GRANT ASSISTANCE IN COMMUNITY AND PORT DEVELOPMENT                      | ACTION REQUIRED |
| 5.  | DISCUSSION AND ACTION ON RENEWAL OF SHEPARDS GROUP CONTRACT  | ACTION REQUIRED |
| 6.  | POLICE CHIEF MONTHLY SUMMARY   |                 |
| 7.  | PORT DIRECTORS REPORT <ul style="list-style-type: none"><li>•North Shore Drive update</li><li>•Police boat lift update</li></ul> |                 |
| 8.  | REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF AUGUST, 2021  |                 |
| 9.  | REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL AND BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE                | ACTION REQUIRED |
| 10. | REVIEW & CONSIDERATION OF CHECKS & VOUCHERS  | ACTION REQUIRED |
| 11. | 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 03 DAY OF SEPTEMBER, 2021.

**FILED + posted**  
**COUNTY COURT**  
**SEP 03 2021**  
*@ 11:58am*

SUSANA GARZA, COUNTY CLERK  
WILLACY COUNTY, TEXAS

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