

FILED ^{to posted}
COUNTY COURT
AUG - 9 2021 @ 8:57 am

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

DATE: THURSDAY, AUGUST 12, 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 AND POSSIBLE ACTION ON BOAT STALL LEASES AND USAGE | ACTION REQUIRED |
| 4. | DISCUSSION AND ACTION ON AUTHORIZATION TO PROCEED WITH NORTH SHORE PAVING | ACTION REQUIRED |
| 5. | DISCUSSION AND ACTION ON INCREASE DEBRIS FEES | ACTION REQUIRED |
| 6. | DISCUSSION AND ACTION ON RENEWAL OF SHEPARDS GROUP CONTRACT | ACTION REQUIRED |
| 7. | DISCUSSION AND POSSIBLE ACTION ON COMMUNITY STRATEGIC PLAN | ACTION REQUIRED |
| 8. | POLICE CHIEF MONTHLY SUMMARY | |
| 9. | PORT DIRECTORS REPORT | |
| | <ul style="list-style-type: none">• Update on Airport lighting and Means Lot• Update on boat lift for PMPUD• MLD update on deer with TX Parks & Wildlife• Generator update | |
| 10. | REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JULY, 2021 | |
| 11. | REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL AND BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE | ACTION REQUIRED |
| 12. | REVIEW & CONSIDERATION OF CHECKS & VOUCHERS | ACTION REQUIRED |
| 13. | ADJOURN | |

[Signature]
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 06 DAY OF AUGUST, 2021.

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS