

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, June 06, 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 one.

Item No. 1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the May 12, 2021, board meeting minutes, Commissioner Trevino made the motion to approve the previous board meeting minutes as presented. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT:

Wayland Bowers: Deer – advised the board deer is a big problem, people coming into town are flooding the streets feeding the deer.

Andie Morgan: Communication – expressed herself thanking the board for all the work that we do and is grateful. However, advised the board there is lack of communication between the board and port, people are not aware of how to obtain information regarding the board meetings.

Jack Ficklen: Police shifts: has been a 39 year resident of Port Mansfield, he has gotten robbed 3 times and does not understand why no police officer on duty over night between 3:00 a.m. – 4:30 a.m.

Item No. 3: REVIEW & ACTION ON 2021 – 2022 OPERATING BUDGET: Board members Trevino, Kendrick and Cavazos were present at a budget workshop to observe a budgeting plan for 2021 – 2022. After review Secretary Reyes approved the operating

budget plan meeting the needs for Port Mansfield. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 4: POLICE CHIEF MONTHLY SUMMARY: Police Chief David Mayes reported that he is now certified for safety inspections. They have been busy with lots of changes, weekends have been heavy with clean up and tournaments, safety inspections and there has been no incidents.

Several thefts have occurred. The staff is there to do the best to answer calls and keeping everything in order. Also advises to educate the public before giving them citations on deer feeding.

Item No. 5: PORT DIRECTORS REPORT: Port Director Ron Mills reported on the following:

- Status of Deer Ordinance: It is now official to be enforced not to feed the deer. The ordinance has been published twice. A copy of the ordinance will be on our website. There will be Do Not Feed Wildlife signs, warnings will be given for 60 days after there will be citations.
- Status of Dredging: they were supposed to be done by the end of this week (06/11/2021) and were not able to, they are averaging 300 – 500 feet a day and not officially over.
- Status on Rider 38 Project: the meeting to proceed the project started today. Kinney, Poco Loco are being stripped out of debris
- Status Strategic Plan: worked through a marketing plan, hopefully within the next 2 days it will be ready.

Item No. 6: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF MAY, 2021: The building authorizations issued for the month of May, 2021 were reviewed or discussed.

Item No. 7: 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. Commissioner Trevino made the motion to accept and approve the leases as presented. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 8: 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 May 13, 2021 through June 09, 2021. The motion was then seconded by Commissioner Cavazos the vote unanimously carried.

Item No. 9: ADJOURN: The meeting was adjourned at 10:13 a.m.