

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

DATE: WEDNESDAY, JULY 14, 2021 9:00 A.M.  
PLACE: HARBOR OFFICE, 630 LAGUNA DRIVE, PORT MANSFIELD, TX

***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. REVIEW & DISCUSSION ON STRATEGIC PLAN FROM IAMPE FOR REVIEW AND RETURN FOR FINAL DRAFT.
4. REVIEW AND PRELIMINARY DISCUSSION ON COMMUNITY INFRASTRUCTURE STRATEGIC PLAN, ITS DRAFTING PROCESS AND POTENTIAL WORKSHOP.
5. PRELIMINARY DISCUSSION ON DETERMINING PRELIMINARY LEASE PRICING FOR UNDEVELOPED LOTS REMAINING IN WCND LEASING INVENTORY.
6. DISCUSSION WITH VFD ON THEIR PERCEIVED IMMEDIATE NEEDS AND THEIR OVERALL ABILITY TO FUNCTION TO SERVICE COMMUNITY AND COMMERCIAL DEVELOPMENT.
7. DISCUSSION AND ACTION ON POSITION OF WCND TO TAKE LEGAL ACTION AGAINST TXDOT MANDATE AND FEES RELATING TO LOCAL BUSINESS SIGNAGE ON WCND RIGHT OF WAY ADJACENT TO HWY 186. ACTION REQUIRED
8. POLICE CHIEF MONTHLY SUMMARY
9. PORT DIRECTORS REPORT
  - TXDOT status on correcting their over dug ditches along Hwy 186 and 606/Bayshore and their failure to clear culverts to allow for for drainage. Legal ramifications of WCND taking corrective actions to clear TXDOT lines during significant weather events.
  - Dept of State Health Services investigation into TXDOT failure to Properly correct drainage issue after WCND advised them for 18 months that the ditches were incorrectly dug.
  - Texas Parks & Wildlife harvest recommendations and permitting requirement status report
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10. REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JUNE, 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



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 09 DAY OF JULY, 2021.

SUSANA GARZA, COUNTY CLERK  
WILLACY COUNTY, TEXAS

3:35pm  
**FILED** *tposted*  
COUNTY COURT

JUL 09 2021

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