

MAY 07 2021

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

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

DATE: WEDNESDAY, MAY 12, 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. REVIEW OF WCND POLICY ON COMMISSIONS TO REALTORS FOR CONTRACTING DISTRICT LAND
4. PORT DIRECTORS REPORT
 - brief discussion on cost of water usage on Marina docks refer to budget workshop
 - schedule a budget workshop if wanted
 - dredging update
 - paving RIDER 38 update
5. REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF MAY, 2021
6. REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL AND BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE ACTION REQUIRED
7. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
8. EXECUTIVE SESSION SUBCHAPTER D, GOVERNMENT CODE
Section – 551.071 – Consultations with Attorney

“Attorney consultation pursuant to Section 551.071, Texas Gov’t Code to receive legal advice regarding the District’s legal authority to adopt regulations pertaining to deer population management in Port Mansfield and related legal matters.”
9. RETURN TO OPEN SESSION – COMMENTS OR ACTION IF ANY ON EXECUTIVE SESSION DISCUSSION

“Consideration and appropriate action to adopt an Ordinance exercising regulation authority over deer population management and controls”
10. 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 07 DAY OF MAY, 2021.

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

By 