

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

DATE: WEDNESDAY, MARCH 10, 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 WITH VALIANT ENERGY SOURCES ON FUTURE ELECTRICAL AGREEMENTS	
4.	DISCUSSION AND ACTION ON AWARDING CONTRACT BIDDER FOR RIDER 38 PROJECT	ACTION REQUIRED
5.	DISCUSSION AND ACTION ON THE SITE LOCATIONS FOR WCND BOARD MEETINGS	ACTION REQUIRED
6.	DISCUSSION ON POSSIBLE INSTALLATION & ACQUISITION OF STANDBY GENERATOR UNITS	
7.	DISCUSSION ON DEBRIS FEES ASSESSED	
8.	DISCUSSION ON UTILIZATION OF EAST PORT SUBDIVISION II INTERIOR LOTS	
9.	DISCUSSION ON UNSCHEDULED REVENUES FROM LOT SALES AND AUCTION	
10.	PORT DIRECTORS REPORT <ul style="list-style-type: none">• Report on effects of winter storm in services• Dredging update• IAMPE Strategic plan update	
11.	REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF FEBRUARY, 2021	
12.	REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASE, TRANSFERS	ACTION REQUIRED
13.	REVIEW & CONSIDERATION OF CHECKS & VOUCHERS	ACTION REQUIRED
14.	ADJOURN	


RONALD D. MILLS, PORT DIRECTOR

THE OFFICES OF TERRY FLORES, COUNTY CLERK OF WILLACY COUNTY, TEXAS, ARE CLOSED TO THE PUBLIC BY ORDER OF THE COUNTY JUDGE AND ARE UNABLE TO CERTIFY THIS NOTICE. NOTICE WILL BE ELECTRONICALLY POSTED AT PORTOFTOMPSFIELD.COM ON THE 05 OF MARCH, 2021.




LETICIA D. MARTINEZ, NOTARY PUBLIC