

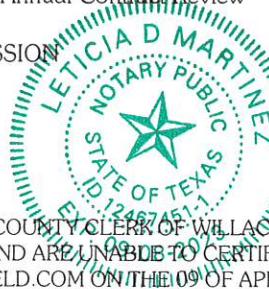
NOTICE OF REGULAR MEETING
BOARD OF NAVIGATION AND CANAL COMMISSIONERS
WILLACY COUNTY NAVIGATION DISTRICT

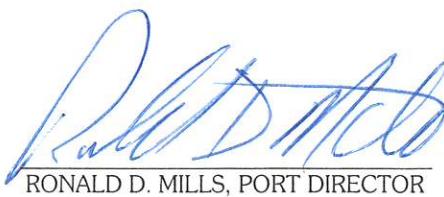
DATE: WEDNESDAY, APRIL 14, 2021 9:00 A.M.
PLACE: 400 W. HIDALGO, STE 200, RAYMONDVILLE, TX 78580

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.	EXECUTIVE SESSION SUBCHAPTER D, GOVERNMENT CODE Section – 551.071 – Consultations with Attorney WCND to receive legal advice pertaining to the District's rights, duties, privileges, and obligations on its ability to adopt a rule, regulation, or ordinance addressing health and safety concerns arising out of the free ranging deer population in Port Mansfield and other district jurisdictional boundaries and related legal issues."	
4.	RETURN TO OPEN SESSION – COMMENTS OR ACTION IF ANY ON EXECUTIVE SESSION DISCUSSION	
5.	DISCUSSION AND ACTION ON SPECIAL SESSION MEETING FOR STRATEGIC PLAN WITH IAMPE	ACTION REQUIRED
6.	DISCUSSION AND ACTION ON POSTING (RFQ) FOR VARIOUS PROJECTS	ACTION REQUIRED
7.	PORT DIRECTORS REPORT •Narcotics and Migrant Issues •Debris fee and generators to be added to May budget meeting •Dredging update •Property inventory update •Commercial Development Opportunity	
7.	REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF MARCH, 2021	
8.	REVIEW & CONSIDERATION OF RESIDENTIAL/COMMERCIAL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE	ACTION REQUIRED
9.	REVIEW & CONSIDERATION OF CHECKS & VOUCHERS	ACTION REQUIRED
10.	EXECUTIVE SESSION SUBCHAPTER D, GOVERNMENT CODE -Section – 551.074 – Personnel Matters/Executive Director Annual Review and Bi-Annual Contract Review	
11.	RETURN TO OPEN SESSION	
12.	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 PORTOFPORMANSFIELD.COM ON THE 09 OF APRIL, 2021.


LETICIA D. MARTINEZ, NOTARY PUBLIC