

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

DATE: WEDNESDAY, FEBRUARY 10, 2021 9:00 A.M.
PLACE: WCND BOARD ROOM, 400 W. Hidalgo, Suite 200, Raymondville, TX

PUBLIC NOTICE is given that the Commission is conducting a regular meeting of the Navigation and Canal Commissioners. It 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:

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| 1. | REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES | ACTION REQUIRED |
| 2. | PUBLIC COMMENT | |
| 3. | PRESENTATION AND REVIEW OF YOUTH HUNT PROGRAM FOR 2020 SEASON. | |
| 4. | DISCUSSION AND ACTION TO CONTRACT WITH INTERNATIONAL ASSOCIATION OF MARINE AND PORT EXECUTIVES TO DEVELOP A STRATEGIC PLAN. | ACTION REQUIRED |
| 5. | CONSIDERATION AND POSSIBLE ACTION TO RETAIN DENTON, NAVARRO LAW FIRM TO REVIEW AND UPDATE ORDINANCES AND REGULATIONS | ACTION REQUIRED |
| 6. | DISCUSSION AND ACTION TO AUTHORIZE THE PUBLIC ACTION OF LOTS WHICH HAD LEASES CANCELLED TO INCLUDE: BLK 33 LOT 19 - 533 NORTH SHORE - LOT WITH IMPROVEMENTS, BLK 1 LOT 21 - 404 NORTH SHORE - VACANT LOT AND BLK 33 LOT 46 605 NORTH SHORE VACANT LOT TO OCCUR ON FEBUARY 26, 2021 AT 11:00 a.m. | ACTION REQUIRED |
| 6. | PORT DIRECTORS REPORT

-Dredging Update.
-Status on Deer Ordinance and expanded scope of project, police activity.
-Financial Plan Contract update | |
| 7. | REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF JANUARY 2020 | |
| 8. | REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, TRANSFERS AND BOAT STALL LEASES. | ACTION REQUIRED |
| 9. | REVIEW & CONSIDERATION OF CHECKS & VOUCHERS | ACTION REQUIRED |
| 10. | 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 PORTOFPORLMANSFIELD.COM ON THE 05th DAY of FEB 2021

LETICIA MARTINEZ, NOTARY PUBLIC
WILLACY COUNTY, TEXAS



Leticia Martinez