

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

DATE: WEDNESDAY, JANUARY 13, 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.**

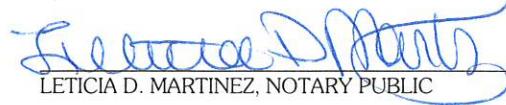
**AGENDA:**

1.	REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES	ACTION REQUIRED
2.	PUBLIC COMMENT	
3.	DISCUSSION AND APPOINTMENT OF BOARD OF SUPERVISORS FOR 3 PMPUD POSITIONS.	ACTION REQUIRED
4.	INITIAL DISCUSSIONS ON LONG TERM PLANNING TO DISCUSS 2 YR, 5 YR AND 10 YR GOALS. RECOMMENDATIONS ON PERSON OR FIRM TO ASSIST IN DEVELOPMENT.	
5.	“CONSIDERATION AND ACTION TO APPROVE THE RETENTION OF DENTON NAVARRO LAW FIRM TO SERVE AS SPECIAL COUNSEL FOR THE PURPOSE OF EVALUATING FINANCIAL PLANNING AND BUDGETING ISSUES, AS WELL AS TO REVIEW AND ADDRESS RULES, REGULATIONS AND POLICIES AND RELATED LEGAL ISSUES”.	ACTION REQUIRED
6.	DISCUSSION AND POSSIBLE ACTION ON BLOCK 14, LOTS 18 & 19 AND BLOCK 34, LOTS 1 – 3, FOR LEASE CANCELLATION	ACTION REQUIRED
7.	PORT DIRECTORS REPORT  • Dredge update	
8.	REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF DECEMBER, 2020	
9.	REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES	ACTION REQUIRED
10	REVIEW & CONSIDERATION OF CHECKS & VOUCHERS	ACTION REQUIRED
11.	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 PORTOFPORTRANSFIELD.COM ON THE 08 OF JANUARY, 2021.



LETICIA D. MARTINEZ, NOTARY PUBLIC