

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

DATE: WEDNESDAY, NOVEMBER 18, 2020 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:**

1. REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES ACTION REQUIRED
2. PUBLIC COMMENT
3. ADMINISTER OATH OF OFFICE FOR MEMBER AT LARGE COMMISSIONER ACTION REQUIRED
4. PORT DIRECTORS REPORT
  - Dredging Update.
  - Status on Deer Ordinance
  - Brigade General BECK head of Army Corp in town for a visit on December 1, 2020
5. REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF OCTOBER 2020
6. REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES. ACTION REQUIRED
7. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
8. EXECUTIVE SESSION: UNDER PROVISIONS OF TEXAS GOVT. CODE 551.074 PERSONNEL MATTERS. BOARD REVIEW AND CONSIDERATION OF APPLICANTS TO FILL VACANCY FOR PRECINCT 3 COMMISSIONER VACATED FOR 2 YEAR TERM.
9. REOPEN PUBLIC SESSION TO TAKE ACTION IF ANY REQUIRED ON EXECUTIVE SESSION AND ADMINISTRATION OF OATH IF APPLICABLE.
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 PORTOFPORTRANSFIELD.COM ON THE 13th DAY OF NOV 2020

LETICIA MARTINEZ, NOTARY PUBLIC  
WILLACY COUNTY, TEXAS



