

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

DATE: WEDNESDAY, FEBRUARY 12, 2020 9:00 A.M.
PLACE: NATURE CENTER, LAGUNA MADRE RECREATION AREA, PORT MANSFIELD, TX 78598

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. REVIEW & DISCUSSION ON 2019 – 2020 YOUTH HUNTS
4. DISCUSSION & ACTION ON USE OF EAST PORT DRIVE SUBDIVISION II, LOTS 17 - 28 ACTION REQUIRED
5. PORT POLICE CHIEF MONTHLY SUMMARY
6. PORT DIRECTORS REPORT
 - Army Corps of Engineers and Dredging
 - MPE Certification
7. REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JANUARY, 2020
8. REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES ACTION REQUIRED
9. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
10. ADJOURN



RONALD D. MILLS, PORT DIRECTOR

I SUSANA GARZA, COUNTY CLERK OF WILLACY COUNTY, TEXAS, DO HEREBY CERTIFY THAT I HAVE POSTED A COPY OF THE ABOVE NOTICE AT THE WILLACY COUNTY COURTHOUSE ON THE 07 DAY FEBRUARY, 2020.

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

FILED *posted*
COUNTY COURT

FEB - 7 2020 @ 3:54 pm

SUSAN A. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: *[Signature]* DEPUTY