

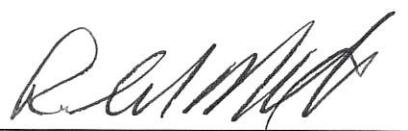
NOTICE OF REGULAR MEETING
BOARD OF NAVIGATION AND CANAL COMMISSIONERS
WILLACY COUNTY NAVIGATION DISTRICT

DATE: WEDNESDAY, MARCH 11, 2020 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.	REVIEW, DISCUSSION AND ACTION ON SHEPPARDS GROUP	ACTION REQUIRED
4.	REVIEW, DISCUSSION AND ACTION ON YOUNGER & ASSOCIATES	ACTION REQUIRED
5.	DISCUSSION & POSSIBLE ACTION ON USE OF EAST PORT DRIVE SUBDIVISION II, LOTS 17 - 28	ACTION REQUIRED
6.	PORT POLICE CHIEF MONTHLY SUMMARY	
7.	PORT DIRECTORS REPORT <ul style="list-style-type: none">•MARAD Grants (2)Build and Port Infrastructure•Homeland Security Grant•TXDOT Funding 3.5m•International Associates of Marine and Port Executives•Port Authority Advisory Committee•Dredging Update	
8.	REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF FEBRUARY, 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

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 06 DAY MARCH, 2020.

**FILED & posted
COUNTY COURT**

MAR 06 2020 @ 8:36 am

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: *Jeanne U. Garza* DEPUTY