

**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
  - 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**

SUSANA GARZA, COUNTY CLERK  
WILLACY COUNTY, TEXAS

MAR 06 2020 @ 8:36 am

SUSANA R. GARZA, CLERK  
WILLACY COUNTY, TEXAS  
BY:  DEPUTY