

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

DATE: WEDNESDAY, APRIL 08, 2020 9:00 A.M.  
PLACE: TELECONFERENCE

***PUBLIC NOTICE is given that the Commission is conducting a regular meeting via teleconference. Due to the guidelines mandated by the Governor of Texas and reviewed and approved by the State Attorney General the provisions in the Texas Government Code 551.127 has been modified; as a protective measure supporting public separation during the COVID-19 pandemic. This meeting is not open to the public. Any public comment may be submitted in writing to the Executive Director at [r mills@portofportmansfield.com](mailto:r mills@portofportmansfield.com) prior to 4:00 p.m. on Tuesday April 7, 2020 for presentation to the Board,***

**AGENDA:**

1.	REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES	ACTION REQUIRED
2.	PUBLIC COMMENT	
3.	REVIEW OF CURRENT CONDITIONS THORUGHOUT THE NAVIGATION DISTRICT AS IT PERTAINS TO FEDERAL STATE AND COUNTY GUIDELINES OR EMERGENCY ORDERS	
4.	PORT DIRECTORS REPORT	
	-Receipt of \$2.4M from TXDOT Rider 38 to pave queueing yard -MARD has two Loans for BUILD and Infrastructure due May 18, -UPDATE on Dredging Contract and various phases	
5.	REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF MARCH 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.	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 PORTOFPORMANSFIELD.COM ON THE 03 DAY of MARCH 2020



LETICIA MARTINEZ, NOTARY PUBLIC  
WILLACY COUNTY, TEXAS

