

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

DATE: WEDNESDAY, JANUARY 15, 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. DISCUSSION AND ACTION TO APPOINTMENTS FOR PORT MANSFIELD PUBLIC UTILITY DISTRICT ACTION REQUIRED
4. REVIEW AND ACTION FOR APPROVAL ON CONTRACTURAL RELATIONSHIPS FOR YOUNGER & ASSOCIATES AND SHEPARDS GROUP ACTION REQUIRED
5. REVIEW, DISCUSSION AND ACTION ON REVIEW AND UPDATE OF WCND TARIFF ACTION REQUIRED
6. PORT POLICE CHIEF MONTHLY SUMMARY
7. PORT DIRECTORS REPORT
 - Dredging Update
 - Harbor Office Update
 - Corp of Engineer meeting
8. REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF DECEMBER, 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 10 DAY JANUARY, 2020.

FILED *Poston*
3:58 pm
COUNTY COURT

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

JAN 09 2020

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: *[Signature]* DEPUTY