

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

DATE: WEDNESDAY, DECEMBER 11, 2019 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 AND ACTION ON CANCELLATION OF LEASES BLOCK A, LOT 1, BLOCK 33, LOT 46 & C-461/LOT 9, EAST PORT DRIVE SUBDIVISION II ACTION REQUIRED
4. REVIEW AND ACTION ON CONTRACTURAL RELATIONSHIPS FOR YOUNGER & ASSOCIATES AND SHEPARDS GROUP ACTION REQUIRED
5. REVIEW, DISCUSSION AND POSSIBLE ACTION ON TARIFF RATES ACTION REQUIRED
6. PORT POLICE CHIEF MONTHLY SUMMARY
7. PORT DIRECTORS REPORT
 - MARAD Grant Update
 - RIDER 38 submittal update
 - Status on returning to offices in Port
8. REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF NOVEMBER, 2019
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 DECEMBER, 2019.

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

FILED *posted*
COUNTY COURT

DEC - 6 2019 *@3:19pm*

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