

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

DATE: WEDNESDAY, NOVEMBER 13, 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:

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|----|---|-----------------|
| 1. | REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES | ACTION REQUIRED |
| 2. | PUBLIC COMMENT | |
| 3. | REVIEW AND ACTION ON 2018 – 2019 AUDIT REPORT | ACTION REQUIRED |
| 4. | PORT POLICE CHIEF MONTHLY SUMMARY | |
| 5. | PORT DIRECTORS REPORT | |
| | -Update on dredge funding | |
| | -Update on dredge | |
| | -Update on Bird Island Project | |
| | -Overview on TxDot Rider 38 proposal to pave airport road. | |
| | -Overview on TxDot Rider 45 proposal to pave truck quening area | |
| | -Update on MARAD Build Grant | |
| | -Update on moving back into CG Buildings | |
| 6. | REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF OCTOBER, 2019 | |
| 7. | REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES | ACTION REQUIRED |
| 8. | REVIEW & CONSIDERATION OF CHECKS & VOUCHERS | ACTION REQUIRED |
| 9. | 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 08 DAY NOVEMBER, 2019.

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

FILED *& posted*
COUNTY COURT *1:13pm*

NOV 08 2019

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