

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

DATE: WEDNESDAY, OCTOBER 09, 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 & APPROVAL OF 2019/2020 TAX RATES	ACTION REQUIRED
4.	PRESENTATION & DISCUSSION ON PORT MANSFIELD CHAMBER OF COMMERCE ON PROPERTY DEVELOPMENT	ACTION REQUIRED
5.	PORT POLICE CHIEF MONTHLY SUMMARY	
6.	PORT DIRECTORS REPORT	
7.	REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF SEPTEMBER, 2019	
8.	REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES	ACTION REQUIRED
9.	REVIEW & CONSIDERATION OF CHECKS & VOUCHERS	ACTION REQUIRED
10.	EXECUTIVE SESSION: – Deliberations Regarding Real Property Item 1: Block 17, Lots 1 – 112 Item 2: Block 13, Lots 27 to 40 and Block 11, Lots 6 to 9 (old USCG Bldg.) in Accordance with Texas Government Code, Section 551.072	
11.	RECONVENE INTO OPEN SESSION TO CONSIDER ACTION, IF ANY, ON THE ITEMS RELATED TO THE EXECUTIVE SESSION AND DESCRIBED ABOVE.	
12.	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 04 DAY OCTOBER, 2019.

FILED *4:38 pm*
COUNTY COURT

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

Oct 03 2019

SUSAN A. GARZA, CLERK

WILLACY COUNTY, TEXAS

BY: *Elonina Rose* DEPUTY

OCT 03 2019