

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

DATE: WEDNESDAY, SEPTEMBER 18, 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. DISCUSSION AND ACTION ON SPONSORED YOUTH AND WOUNDED WARRIOR HUNTS ACTION REQUIRED
4. PORT POLICE CHIEF MONTHLY SUMMARY
5. PORT DIRECTORS REPORT
  - Dredging Update
  - Economic Impact Study Update
6. REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF AUGUST, 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. EXECUTIVE SESSION SUBCHAPTER D, GOVERNMENT CODE
  - Section 551.072 – Deliberation on Real Estate Property  
Discussion on Lease for old Shrimp Plant platform Block 5, Lots 66 - 76
10. 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 13 DAY SEPTEMBER, 2019.

3:24 pm  
**FILED + posted**  
COUNTY COURT

SEP 13 2019

SUSANA GARZA, COUNTY CLERK  
WILLACY COUNTY, TEXAS

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