

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

DATE: WEDNESDAY, AUGUST 14, 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. | DISCUSSION ON LEASE AND BUILDING PROPOSAL AT THE OLD SHRIMP PLANT, BLOCK 5, LOTS 66 - 76 | |
| 4. | DISCUSSION AND ACTION ON WCND SPONSORED YOUTH AND WOUNDED WARRIOR HUNTS | ACTION REQUIRED |
| 5. | PORT POLICE CHIEF MONTHLY SUMMARY | |
| 6. | PORT DIRECTORS REPORT

-Economic Impact Update
-Dredging Update | |
| 7. | REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JULY, 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 SUBCHAPTER D, GOVERNMENT CODE

-Section 551.071 – Attorney-Litigation issues with TSC | |
| 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 09 DAY AUGUST, 2019.

So filed
FILED
COUNTY COURT

AUG 09 2019

2:03
pm

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

SUSANA GARZA, CLERK
WILLACY COUNTY, TEXAS
BY:  DEPUTY