

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

DATE: WEDNESDAY, APRIL 10, 2019 9:00 A.M.
PLACE: COMMUNITY BAPTIST FELLOWSHIP HALL, PORT MANSFIELD, TX 78598

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 FOR FEBRUARY | ACTION REQUIRED |
| 2. | PUBLIC COMMENT | |
| 3. | AUDIT REPORT FOR 2017 - 2018 | |
| 4. | PORT POLICE CHIEF MONTHLY SUMMARY | |
| 5. | PORT DIRECTORS REPORT | |
| | -Dredging update | |
| | -Seawall Grant possibilities from MARAD and Governors Office | |
| | -Sediment Recovery System Grant | |
| | -Desalination Plant | |
| 6. | REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF MARCH, 2019 | |
| 7. | REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES | ACTION REQUIRED |
| 8. | COLLATERAL TRANSFER OF LEASES | ACTION REQUIRED |
| 9. | REVIEW & CONSIDERATION OF CHECKS & VOUCHERS | ACTION REQUIRED |
| 10. | WCND BOARD MEMBERS TO MAKE A SITE VISIT TO THE HARBOR AND REVIEW LOCATION OF SEAWALL GRANT PROPOSAL | ACTION REQUIRED |
| 11. | ADJOURN | |

3:44pm
FILED *tposted*
COUNTY COURT

APR 05 2019

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

[Signature]
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 05 DAY APRIL, 2019.

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS