

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

DATE: WEDNESDAY, MARCH 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 FOR FEBRUARY | ACTION REQUIRED |
| 2. | PUBLIC COMMENT | |
| 3. | REVIEW & POSSIBLE ACTION ON PMPUD BOARD OF SUPERVISORS BOARD OF SUPERVISORS NOMINATIONS | ACTION REQUIRED |
| 4. | DISCUSSION ON TARIFFS AND POSSIBLE RATE ADJUSTMENTS | |
| 5. | COUNTY REPRESENTATION ON COUNTY PARKS THEIR FUTURE PLANS AND PROGRAMS | |
| 6. | PORT POLICE CHIEF MONTHLY SUMMARY | |
| 7. | PORT DIRECTORS REPORT -TSC update -Dredging update -Paving update | |
| 8. | REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF FEBRUARY, 2019 | |
| 9. | REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES | ACTION REQUIRED |
| 10. | REVIEW & CONSIDERATION OF CHECKS & VOUCHERS | ACTION REQUIRED |
| 11. | EXECUTIVE SESSION SUBCHAPTER D, GOVERNMENT CODE -Section 551.072 – Deliberations about Real Property | |
| 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 08 DAY MARCH, 2019.

MAR 08 2019

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY 