

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

DATE: WEDNESDAY, NOVEMBER 14, 2018 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. | ANNOUNCEMENT, INTRODUCTION AND SWEARING IN
NEW BOARD MEMBERS | ACTION REQUIRED |
| 2. | REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING
MINUTES FOR SEPTEMBER AND OCTOBER | ACTION REQUIRED |
| 3. | PUBLIC COMMENT | |
| 4. | PRESENTATION ACTION ON BIDS FOR PAVING PROJECTS | ACTION REQUIRED |
| 5. | PORT POLICE CHIEF MONTHLY SUMMARY | |
| 6. | PORT DIRECTORS REPORT

-Texas Southmost College Update
-Dredging Update
-Audit Underway | |
| 7. | REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED
FOR THE MONTH OF OCTOBER, 2018 | |
| 8. | REVIEW & CONSIDERATION OF RESIDENTIAL &
COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS
AND BOAT STALL LEASES | ACTION REQUIRED |
| 9. | REVIEW & CONSIDERATION OF CHECKS & VOUCHERS | ACTION REQUIRED |
| 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 09 DAY NOVEMBER, 2018.

Posted 13:06
FILED
COUNTY COURT

NOV - 9 2018

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS

BY:  DEPUTY

