

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

DATE: WEDNESDAY, FEBRUARY 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 DECEMBER | ACTION REQUIRED |
| 2. | PUBLIC COMMENT | |
| 3. | REVIEW & DISCUSSION ON PMPUD NOMINATION PROCESS | |
| 4. | REVIEW, DISCUSSION AND POSSIBLE ACTION ON ARLAND LEWIS NOMINATION TO PMPUD BOARD | ACTION REQUIRED |
| 5. | PROPOSAL TO DEVELOP A DRY BOAT STORAGE FACILITY ON BLOCK 1, LOTS 19 - 23 | ACTION REQUIRED |
| 6. | TERMINATION OF LEASE BLOCK B, LOT 19, 337 N. SHORE DR., FOR NON-PAYMENT OF UTILITIES | ACTION REQUIRED |
| 7. | DETERMINATION OF PROPERTY VALUES ON BLOCK G, LOTS 31 & 32 | ACTION REQUIRED |
| 8. | DETERMINATION OF PROPERTY VALUES ON BLOCK 33, LOT 10 | ACTION REQUIRED |
| 9. | DISCUSSION OF HEAD BOATS AND COLLECTION | |
| 10. | PORT POLICE CHIEF MONTHLY SUMMARY | |
| 11. | PORT DIRECTORS REPORT

-Dredging update
-MARAD Grant
-TSC update
-Paving update | |
| 12. | REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JANUARY, 2019 | |
| 13. | REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES | ACTION REQUIRED |
| 14. | REVIEW & CONSIDERATION OF CHECKS & VOUCHERS | ACTION REQUIRED |
| 15. | EXECUTIVE SESSION SUBCHAPTER D, GOVERNMENT CODE

-Section 551.074 - Personnel, Legal Representative/Attorney Fees | |
| 16. | ADJOURN | |

FILED
COUNTY COURT

FEB 08 2019

SUSAN R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: *Susana Garza* DEPUTY

Ronald Mills, by Director
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 FEBRUARY, 2019.

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS