

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

FILED *posted*
COUNTY COURT *@3:28p*

JAN 04 2019


DATE: WEDNESDAY, JANUARY 09, 2019 9:00 A.M.
PLACE: 400 W. HIDALGO, STE 200, RAYMONDVILLE, TX 78580

SUSANAR. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY *[Signature]* DEPUTY

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. REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES FOR DECEMBER ACTION REQUIRED
2. PUBLIC COMMENT
3. NOMINATION AND APPOINTMENT OF CHAIRMAN PRO-TEM AND SECRETARY ACTION REQUIRED
4. APPOINTING AND/OR REAPPOINTMENT OF PMPUD BOARD MEMBERS ACTION REQUIRED
5. DISCUSSION ON WCND PERSONNEL AND ORGANIZATION. DISCUSSION COULD POTENTIALLY LEAD TO EXECUTIVE SESSION AS NEEDED.
6. PROPOSAL TO CANCEL LEASE FOR EAST PORT SUBDIVISION NO.2, LOT 9 ACTION REQUIRED
7. PORT POLICE CHIEF MONTHLY SUMMARY
8. PORT DIRECTORS REPORT
 - Update on dredging timeline
 - TSC repairing offices and remediating
9. REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF DECEMBER, 2018
10. REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES ACTION REQUIRED
11. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
12. EXECUTIVE SESSION SUBCHAPTER D, GOVERNMENT CODE
 - Section 551.074 – Personnel, Pay and Benefits
13. 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 04 DAY JANUARY, 2019.

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS