

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

DATE: WEDNESDAY, DECEMBER 12, 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.	REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES FOR NOVEMBER.	ACTION REQUIRED
2.	PUBLIC COMMENT	
3.	PRESENTATION AND UPDATE FOR USDA TICK ERADICATION PROGRAM	
4.	PROPERTY VALUE DETERMINATION BLOCK G, LOT 32	ACTION REQUIRED
5.	PORT ECONOMIC IMPACT STUDY	ACTION REQUIRED
6.	PMPUD REQUEST FOR FIRE DEPARTMENT DONATIONS	ACTION REQUIRED
7.	PORT POLICE CHIEF MONTHLY SUMMARY	
8.	PORT DIRECTORS REPORT	
	-Audit	
	-Drone Projects	
9.	REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF NOVEMBER, 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.	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 07 DAY DECEMBER, 2018.

**FILED** *posted*  
**COUNTY COURT** *3:30pm*

DEC 07 2018

SUSANA GARZA, COUNTY CLERK  
WILLACY COUNTY, TEXAS

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