

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

DATE: WEDNESDAY, SEPTEMBER 12, 2018 9:00 A.M.
PLACE: WILLACY COUNTY COASTAL LAND RESOURCE CENTER, MATAGORDA ST.

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 | ACTION REQUIRED |
| 2. | PUBLIC COMMENT | |
| 3. | DISCUSSION ON UPCOMING ARMY CORPS OF ENGINEER DREDGING PROJECT ESTIMATEDE TIMELINE | ACTION REQUIRED |
| 4. | PRESENTATION FROM COASTAL LAND RESOURCE CENTER | |
| 5. | DISCUSSION ON SEAWALL/BULKHEAD, IMPROVEMENT PROJECTS | |
| 6. | DISCUSSION AND ACTION ON STREET AND PARKING LOT PAVING PROJECTS | ACTION REQUIRED |
| 7. | PORT POLICE CHIEF MONTHLY SUMMARY | |
| 8. | PORT DIRECTORS REPORT <ul style="list-style-type: none">-Maritime Administration Grant Opportunities-Joint Venture with Port of Harlingen on Container Shipping-Aggregate Materials Handling-Candidates for November Elections | |
| 9. | REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF AUGUST, 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 | |

1:57pm posted & filed
FILED
COUNTY COURT

SEP - 7 2018


RONALD D. MILLS, PORT DIRECTOR

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY *Terry Flores*
DEPUTY

I, TERRY FLORES, 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 12 DAY SEPTEMBER, 2018.

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS