

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

DATE: WEDNESDAY, OCTOBER 10, 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 ACTION REQUIRED
2. PUBLIC COMMENT
3. REVIEW AND ACTION ON SUBMISSION OF BID PROPOSAL FOR PAVING PROJECTS ACTION REQUIRED
4. PORT POLICE CHIEF MONTHLY SUMMARY
5. PORT DIRECTORS REPORT
 - Seawall cost estimate updates and possible funding sources
 - Dredging update
 - TSC property update including Joint Venture with Willacy County on use as educational facility
6. REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF SEPTEMBER, 2018
7. REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES ACTION REQUIRED
8. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
9. 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 05 DAY OCTOBER, 2018.

3:50 pm
FILED
COUNTY COURT

OCT - 4 2018

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY:  DEPUTY