

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

DATE: WEDNESDAY, AUGUST 08, 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:

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| 1. | REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES | ACTION REQUIRED |
| 2. | PUBLIC COMMENT | |
| 3. | REVIEW AND APPROVAL OF ANNUAL TAX ASSESSMENTS AND AND PROPOSALS FOR RATE ADJUSTMENTS | ACTION REQUIRED |
| 4. | DISCUSSION ON SEAWALL IMPROVEMENT PROJECT | |
| 5. | DISCUSSION AND ACTION OF LOCATION FOR NEW CELL PHONE TOWER | ACTION REQUIRED |
| 6. | PORT POLICE CHIEF MONTHLY SUMMARY | |
| 7. | PORT DIRECTORS REPORT | |
| | -Update and timeline discussion on dredging project from Sea Bouy to Harbor
-Ferris & Flynn assistance on paving bids
-TSC status
-Signage Update | |
| 8. | REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JULY, 2018 | |
| 9. | REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES | ACTION REQUIRED |
| 10. | REVIEW & CONSIDERATION OF CHECKS & VOUCHERS | ACTION REQUIRED |
| 11. | ADJOURN | |

Doswell **FILED 1:24**
COUNTY COURT

AUG - 3 2018


RONALD D. MILLS, PORT DIRECTOR

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: *J. 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 03 DAY AUGUST, 2018.

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS