

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

DATE: WEDNESDAY, MAY 09, 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. | DISCUSSION AND ACTION ON SHEPARDS GROUP AGREEMENT | ACTION REQUIRED |
| 4. | REVIEW & DISCUSSION OF 2018/2019 FISCAL YEAR BUDGET | ACTION REQUIRED |
| 5. | REVIEW & DISCUSSION OF ADOPTION OF BUILDING CONSTRUCTION
ORDINANCE | ACTION REQUIRED |
| 6. | PORT POLICE CHIEF MONTHLY SUMMARY | |
| 7. | PORT DIRECTORS REPORT | |
| | -Update on dredging permits
-Political Visits | |
| 8. | REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED
FOR THE MONTH OF APRIL, 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 | |


RONALD D. MILLS, PORT DIRECTOR

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 04 DAY MAY, 2018.

Filed @ 3:34
FILED
COUNTY COURT

MAY - 4 2018

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

SUSANAR. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY:  DEPUTY