

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

DATE: WEDNESDAY, NOVEMBER 08, 2017 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 & DISCUSSION ON CONVERTING RESIDENTIAL LEASE LOT 28 (OLD CHAMBER SITE) INTO A COMMERCIAL LEASE ACTION REQUIRED
4. PORT POLICE CHIEF MONTHLY SUMMARY
5. PORT DIRECTORS REPORT
  - Permitting for dredging update
  - Emergency funding update
6. REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF OCTOBER, 2017
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 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 NOVEMBER 2017.

1:10pm  
posted  
**FILED**  
COUNTY COURT

TERRY FLORES, COUNTY CLERK  
WILLACY COUNTY, TEXAS

NOV 03 2017

TERRY FLORES, CLERK  
WILLACY COUNTY, TEXAS  
BY:  DEPUTY