


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

WEDNESDAY, SEPTEMBER 13, 2017      9:00 A.M.  
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 OF NEW LEASE PROVISIONS INVOLVING BLOCK 5,  
Lots 8-12 826 West Harbor Drive ACTION REQUIRED
4. DISCUSSION AND ACTION ON 2017-2018 TAX RATES ACTION REQUIRED
5. PORT POLICE CHIEF MONTHLY SUMMARY
6. PORT DIRECTORS REPORT
  - Hurricane Harvey Review and M/V Gulf Justice Grounding
  - Corp Permitting Status
7. REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED  
FOR THE MONTH OF AUGUST, 2017
8. REVIEW & CONSIDERATION OF RESIDENTIAL &  
COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES ACTION REQUIRED
9. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
10. ADJOURN

  
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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 8th DAY SEPTEMBER 2017.

Posted @ 2:40  
**FILED**  
COUNTY COURT

TERRY FLORES, COUNTY CLERK  
WILLACY COUNTY, TEXAS

SEP 08 2017

TERRY FLORES, CLERK  
WILLACY COUNTY, TEXAS  
BY  DEPUTY