


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

WEDNESDAY, August 9, 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:

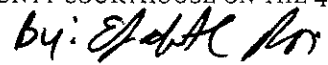
1. REVIEW & CONSIDERATION OF
PREVIOUS BOARD MEETING MINUTES ACTION REQUIRED
2. PUBLIC COMMENT
3. REVIEW OF TRANSACTIONS INVOLVING BLOCK 5,
Lots 8-12 826 West Harbor Drive
"Any discussion that would be covered under
EXEMPTIONS of the Open Meetings Act will be discussed
in Executive Session." ACTION REQUIRED
4. DISCUSSION ON PROCESSING OF BUILDING PERMITS
AND DETERMINATION ON ESTABLISHING REQUIREMENT
FOR BOARD REVIEW. ACTION REQUIRED
5. PORT POLICE CHIEF MONTHLY SUMMARY
6. PORT DIRECTORS REPORT
 - Discuss Grant Submission for evaluation of device to
remove sediment from water column before
it creates harbor or channel blockage
 - Corp Permitting Status
 - Overview of outcome of litigation on Blk 33, 10 & 19
North Shore
 - Discuss possible date and time for joint board meeting
with PMPUD
7. REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED
FOR THE MONTH OF JULY, 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

FILED 
COUNTY COURT & Port Director
DONALD 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 4th DAY
AUGUST 2017.

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS

BY:  DEPUTY
@ 1:48 PM.

by: 
TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS