

**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 RONALD D. MILLS, PORT DIRECTOR  
COUNTY COURT & *Pearce*

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 4<sup>th</sup> DAY  
**AUG 4 2017**  
AUGUST 4, 2017.

TERRY FLORES, COUNTY CLERK  
WILLACY COUNTY, TEXAS

TERRY FLORES, CLERK  
WILLACY COUNTY, TEXAS  
BY: *E. Flores Jr.* DEPUTY  
@ 1:48 pm.