

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

DATE: WEDNESDAY, JULY 12, 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 OF TRANSACTIONS INVOLVING BLOCK 5, LOTS 8-11, 826 WEST PORT DRIVE. "ANY DISCUSSIONS THAT ARE COVERED BY EXEMPTIONS OF THE OPEN MEETING, ACT WILL BE DISCUSSED IN EXECUTIVE SESSION."	
4.	PORT POLICE CHIEF MONTHLY SUMMARY	
5.	PORT DIRECTORS REPORT -HB 2016 Lease Extension Passage -Engineering Letter on Condition of East Port Subdivision 2 Seawall -Dredging Permit Status -PINS Mansfield Cut Information	
6.	REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF JUNE, 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 12 DAY JULY 2017.

Postmarked 1.45
FILED
COUNTY COURT

JUL - 7 2017

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY *[Signature]* DEPUTY