

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

DATE: WEDNESDAY, MARCH 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:**

**Closed Session:**

**1. EXECUTIVE SESSION – SUBCHAPTER D, GOVERNMENT CODE**

- Section 551.074 – Personnel Matters (Multiple Items of Discussion)
- Section 551.071 - Consultation with Attorney (Contemplated Litigation Update)
- Section 551.072 - Deliberation about Real Property (TSC Property Acquisition Status)


**Open Session:**

- |     |   |                 |
|-----|---|-----------------|
| 1.  | REVIEW & CONSIDERATION OF PREVIOUS<br>BOARD MEETING MINUTES   | ACTION REQUIRED |
| 2.  | PUBLIC COMMENT  |                 |
| 3.  | DISCUSSION AND ACTION ON DEFINITION OF LIVING<br>SPACE IN BOAT BARNs AND GARAGES                                | ACTION REQUIRED |
| 4.  | ASSESSMENT OF AMBULANCE SERVICES TO INCLUDE<br>BUDGETING, EQUIPMENT AND MANNING                                 | ACTION REQUIRED |
| 5.  | REVIEW OF POLICE DEPARTMENT BUDGETING<br>AND CURRENT SPENDING   | ACTION REQUIRED |
| 6.  | PROJECTED REPAIRS/IMPROVEMENTS FOR UPCOMING FY  |                 |
| 7.  | TARIFF REVENUE UPDATES  |                 |
| 8.  | PORT POLICE CHIEF MONTHLY SUMMARY<br><br>-Facebook and Community Policing                                       |                 |
| 9.  | PORT DIRECTORS REPORT<br><br>-Update on Fish House Purchasing Activities<br>-Mexican Site Survey Team           |                 |
| 10. | REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED<br>FOR THE MONTH OF FEBRUARY, 2017                               |                 |
| 11. | REVIEW & CONSIDERATION OF RESIDENTIAL &<br>COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS<br>AND BOAT STALL LEASES | ACTION REQUIRED |

12. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS

ACTION REQUIRED

13. 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 3<sup>rd</sup> DAY MARCH 2017.

\_\_\_\_\_  
TERRY FLORES, COUNTY CLERK  
WILLACY COUNTY, TEXAS

**FILED**  
COUNTY COURT

MAR - 3 2017

TERRY FLORES, CLERK  
WILLACY COUNTY, TEXAS  
BY: \_\_\_\_\_ DEPUTY

*EWL/jli* @2:30pm.