

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

DATE: WEDNESDAY, NOVEMBER 09, 2016 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 AND ACTION ON MATAGORDA ROAD REPAIR BID FROM FEMA GRANT ACTION REQUIRED
4. PORT DIRECTORS REPORT
  - Update on cancelled leases
  - Additional leases being finalized for potential cancellation
  - Frontage rate fees discussion for R & R Trailer Park
5. REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF OCTOBER, 2016
6. REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES ACTION REQUIRED
7. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
8. EXECUTIVE SESSION CH. 551 – SUBCHAPTER D GOVERNMENT CODE
  - Personnel
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 5<sup>TH</sup> DAY NOVEMBER, 2016.

TERRY FLORES, COUNTY CLERK  
WILLACY COUNTY, TEXAS

POSTED 4358  
**FILED**  
COUNTY COURT

NOV 03 2016

TERRY FLORES, CLERK  
WILLACY COUNTY, TEXAS  
BY: *MONIQUE* DEPUTY