

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

DATE: WEDNESDAY, DECEMBER 14, 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.	RON WHITLOCK UPDATE ON ACTIVITIES	
4.	ASSIGNMENT OF BOARD MEMBERS DUTIES	ACTION REQUIRED
5.	AUDIT REPORT FROM LONG & CHILTON 2015/2016	ACTION REQUIRED
6.	PORT POLICE CHIEF MONTHLY SUMMARY	
7.	PORT DIRECTORS REPORT	
	-Status on cancelled property leases -Christmas in Port and Boat Parade December 17, 2016 -Matagorda Street Paving Status -Discuss installation of a waterline to FFA yard	
8.	REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF NOVEMBER, 2016	
9.	REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES	ACTION REQUIRED
10.	REVIEW & CONSIDERATION OF CHECKS & VOUCHERS	ACTION REQUIRED
11.	EXECUTIVE SESSION CH. 551 – SUBCHAPTER D, GOVERNMENT CODE	
	-Real Estate Attorney	
12.	ADJOURN	

See attorney by direction
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 9TH DAY DECEMBER, 2016.

FILED & posted
COUNTY COURT
DEC 12 2016
@ 8:37am

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: *Jennifer Hayes* DEPUTY