

**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

  
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 9<sup>TH</sup> 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:  DEPUTY