

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

DATE: WEDNESDAY, OCTOBER 12, 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.	PRESENTATION ON REPRESENTATION SERVICES FROM RON WHITLOCK	ACTION REQUIRED
4.	PRESENTATION ON LOBBYIST FROM GARCIA GROUND	ACTION REQUIRED
5.	DISCUSSION ON IMPLEMENTATION OF EMERGENCY MANAGEMENT PLAN	ACTION REQUIRED
6.	DISCUSSION ON MANING AND OPERATIONS OF POLICE DEPARTMENT	ACTION REQUIRED
7.	POLICE CHIEF REPORT -Monthly unclassified Summary of Activity	
8.	PORT DIRECTORS REPORT -Discussion on Policy of Utilizing WCND Equipment on private property for demolition of uninhabitable homes	
9.	REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF OCTOBER, 2016	
10.	REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES	ACTION REQUIRED
11.	REVIEW & CONSIDERATION OF CHECKS & VOUCHERS	ACTION REQUIRED
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 7TH DAY OCTOBER, 2016.

FILED
COUNTY COURT 3:43
OCT 07 2016 pm

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
DEPUTY
