

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

FILED & posted
COUNTY COURT @ 4:13p

SEP - 9 2016

DATE: WEDNESDAY, SEPTEMBER 14, 2016 9:00 A.M.
PLACE: 400 W HIDALGO, STE 200, RAYMONDVILLE, TX 78580

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

***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. AUDIT REPORT FROM LONG & CHILTON FOR 2014/2015 ACTION REQUIRED
4. DISCUSSION ON AIRPORT PARACHUTE CLUB ACTION REQUIRED
5. DISCUSSION ON IMPLEMENTATION OF EMERGENCY MANAGEMENT PLAN ACTION REQUIRED
6. DISCUSSION ON COUNTY EMPLOYEES ADVISING LESSEES TO DISREGARD WCND ORDINANCES ACTION REQUIRED
7. REVIEW & DISCUSSION OF REASSIGNMENT OF 2 PMPUD BOARD SUPERVISORS ACTION REQUIRED
8. POLICE CHIEF REPORT
-Monthly unclassified Summary of Activity
9. PORT DIRECTORS REPORT
-Establishment of Fueling system for WCND/PMPUD Vehicles
-Senator Lucio Lobbyist/Legislative visit
10. REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF AUGUST, 2016
11. REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES ACTION REQUIRED
12. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
13. EXECUTIVE SESSION CH. 551 - SUBCHAPTER D GOVERNMENT CODE
-Law Enforcement
14. 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 9TH DAY SEPTEMBER, 2016.

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS