

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

DATE: WEDNESDAY, AUGUST 10, 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.

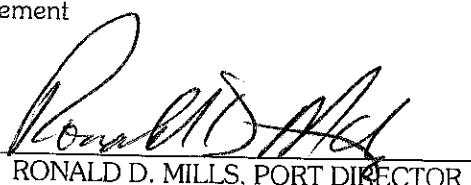
**AGENDA:**

1. REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES ACTION REQUIRED
2. PUBLIC COMMENT
3. DISCUSSION OF CERTIFIED WINDSTORM INSPECTOR
4. DISCUSSION ON FUEL DEPOTS AT PORT
5. POLICE CHIEF REPORT

-Monthly unclassified Summary of Activity
6. PORT DIRECTORS REPORT

-Sky Diving Operations at Airport  
-Port Usage reports from Lessees  
-Boat Slip Usage
7. REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF JULY, 2016
8. REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES ACTION REQUIRED
9. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
10. EXECUTIVE SESSION CH. 551 – SUBCHAPTER D GOVERNMENT CODE

-Law Enforcement and Emergency Management
11. 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 JULY, 2016.

AUG 05 2016

TERRY FLORES, COUNTY CLERK  
WILLACY COUNTY, TEXAS

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