

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

JUL 06 2016

DATE: WEDNESDAY, JULY 13, 2016 9:00 A.M.  
PLACE: 400 W HIDALGO, STE 200, RAYMONDVILLE, TX 78580

**TERRY FLORES, CLERK**  
**WILLACY COUNTY, TEXAS**  
BY: *[Signature]* **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. REVIEW & CONSIDERATION 2016-2017 FISCAL YEAR BUDGET ACTION REQUIRED
4. REVIEW & ADOPTION OF GOLF CART AND SIDE BY VEHICLE ORDINANCE ACTION REQUIRED
5. REVIEW OF GUIDELINES FOR JETSKI AND GOLF CART RENTALS ACTION REQUIRED
6. REVIEW AND ADOPTION OF LIVE ABOARD VESSEL GUIDELINES ACTION REQUIRED
7. POLICE CHIEF REPORT  
-Monthly unclassified Summary of Activity
8. PORT DIRECTORS REPORT  
-CORP of Engineers Economic Study and Change of Command
9. REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF JUNE, 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. EXECUTIVE SESSION CH. 551 – SUBCHAPTER D GOVERNMENT CODE  
-Attorney Consultation – Real Estate
13. ADJOURN

*[Signature]*  
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 8<sup>TH</sup> DAY JUNE, 2016.

TERRY FLORES, COUNTY CLERK  
WILLACY COUNTY, TEXAS