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COUNTY COURT

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

MAY 06 2016

DATE: WEDNESDAY, MAY 11, 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. DISCUSSION AND ACTION ON FRED HODGE REQUEST TO MOOR AND LIVE ABOARD A VESSEL IN PORT ACTION REQUIRED
4. DISCUSSION AND ACTION ON REQUEST TO OPERATE JETSKI AND GOLF CART RENTAL COMPANY ACTION REQUIRED
5. REVIEW OF GRANT REQUEST BY PARC CONSULTING
6. DISCUSSION ON ACTION TO BE UNDERTAKE ON PROPERTIES IN DESPAIR ACTION REQUIRED
7. PORT DIRECTORS REPORT
 - Internal Audit Discoveries
 - Senate Testimony
 - Establishment of Shallow Water Port Association
 - PUD referrals for none payment of utilities
 - Long & Chilton actively auditing
8. REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF APRIL, 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
 - Attorney Consultation – Real Estate
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 06th DAY MAY, 2016.

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS