

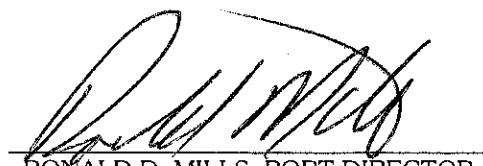
NOTICE OF REGULAR MEETING
BOARD OF NAVIGATION AND CANAL COMMISSIONERS
WILLACY COUNTY NAVIGATION DISTRICT

DATE: WEDNESDAY, APRIL 13, 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 WITH PORT MANSFIELD FIRE DEPT. CHIEF	
4.	PORT DIRECTORS REPORT	
	-Fred Stone Water Issue -USDA Deer Concerns -Police Department Formally Established -All funds finally transferred to First Community Bank -Long and Chilton began audit -Grant Update	
5.	REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF MARCH, 2016	
6.	REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES	ACTION REQUIRED
7.	REVIEW & CONSIDERATION OF CHECKS & VOUCHERS	ACTION REQUIRED
8.	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 08th DAY APRIL, 2016.

**FILED
COUNTY COURT**

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

APR 11 2016

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