

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

DATE: WEDNESDAY, MARCH 09, 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. PORT DIRECTORS REPORT
 - Police Recruiting Announcement
 - Update on Harbor Master and Police Building
 - Update on RESTORE and DHS Grants
 - USDA
 - ISO Brief
4. REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF FEBRUARY, 2016
5. REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES ACTION REQUIRED
6. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
7. EXECUTIVE SESSION-CH.551, SUBCHAPTER D, GOVERNMENT CODE
- PERSONNEL
8. ADJOURN

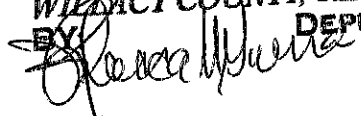

RONALD D. MILLS, PORT DIRECTOR

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 04th DAY MARCH, 2016

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

Filed
FILED
COUNTY COURT 10:14 am

MAR 04 2016

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY  DEPUTY