

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

DATE: WEDNESDAY, FEBRUARY 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 AND DECISION ON AUDIT FIRM FOR FOR ANNUAL AND SPECIAL AUDITS ACTION REQUIRED
4. DISCUSSION AND DECISION ON PMPUD BOARD OF SUPERVISORS VACANCY ACTION REQUIRED
5. PORT DIRECTORS REPORT
 - Grant updates for RESTORE and DHS Programs
 - Animal Control Issues
 - Police Trailer Update
6. REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF JANUARY, 2016
7. REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES ACTION REQUIRED
8. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
9. ADJOURN


RONALD D. MILLS, PORT DIRECTOR

Posted
FILED 11:47am
COUNTY CLERK

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 05th DAY FEBRUARY, 2016.

FEB - 5 2016

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: Deputy

[Signature]