

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

DATE: WEDNESDAY, DECEMBER 09, 2015 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.	CONTINUED DISCUSSION ON PROPERTY ASSESSMENT FOR ROBINSON DUFFY	
4.	PORT DIRECTORS REPORT	
	-Police Update -Personnel Overtime Pay Rates -Awards Banquet December 18, 2015 -Pat Ramirez Retirement	
5.	REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF NOVEMBER, 2015	
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 04<sup>th</sup> DAY DECEMBER OF 2015.

TERRY FLORES, COUNTY CLERK  
WILLACY COUNTY, TEXAS

*Posted 1:37*  
**FILED**  
WILLACY COUNTY COURT

DEC 04 2015

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