

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

DATE: WEDNESDAY, OCTOBER 14, 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:

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| 1. | REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES | ACTION REQUIRED |
| 2. | PUBLIC COMMENT | |
| 3. | DISCUSSION AND ACTION ON TRANSFERRING BANK ACCOUNTS | ACTION REQUIRED |
| 4. | DISCUSSION ON SCHEDULING WORKSHOP FOR REVIEWING PROPERTY ASSESSMENT BY ROBINSON DUFFY | ACTION REQUIRED |
| 5. | DISCUSSION ON SCHEDULING WORKSHOP FOR GENERAL REVIEW OF WCND ORDINANCES AND REGULATIONS | ACTION REQUIRED |
| 6. | PORT DIRECTORS REPORT -Update on status of Police Department -DHS Vulnerability Survey -Issuance of building permit | |
| 7. | REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF SEPTEMBER, 2015 | |
| 8. | REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES | ACTION REQUIRED |
| 9. | REVIEW & CONSIDERATION OF CHECKS & VOUCHERS | ACTION REQUIRED |
| 10. | ADJOURN | |

*FILED 12/25
WILLACY COUNTY COURT*

OCT 09 2015

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: *D. Flores* DEPUTY

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 09TH DAY OF OCTOBER OF 2015.

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS