

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, July 08, 2015 at 9:00 A.M., at 400 W Hidalgo, Ste 200, Raymondville, TX, with the following members present:

COMMISSIONERS PRESENT:	THOMAS RAINS JR	CHAIRMAN
	KAY HICKS	SECRETARY
	ROBERT HULEN	MEMBER
	MARK BROWN	MEMBER

ALSO PRESENT: RON MILLS PORT DIRECTOR
FRANK VASQUEZ PORT SUPERINTENDENT
JERRY STAPLETON ATTORNEY
LETTY MARTINEZ SECRETARY

Chairman Rains called the meeting to order at 9:01 a.m.. Upon conclusion of roll call, it was ascertained that a quorum was present. Chairman Rains then moved to Item No.1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the June 10, 2015 Meeting Minutes, Commissioner Brown made a motion to approve the previous board meeting minutes. Secretary Hicks seconded the motion and upon a vote the motion unanimously carried.

Chairman Rains then moved to Item No. 2: PUBLIC COMMENT(S):

-Jack Ficklen, advised the board that signs are needed to direct people to the county park. People are going through the neighborhoods asking where the county park is and there is trash being left behind everywhere. Mr Ficklen also addressed to the board two other topics: No law enforcement and building permit enforcement codes.

Chairman Rains moved to Item No. 3: PORT DIRECTORS REPORT: Port Director Ron Mills reported on the following items:

- Street Construction on Gulf and Baffin
- Review of meeting with Willacy County District Attorney
- Review of letter provided to contractors working in Port Mansfield

Chairman Rains moved to Item No. 4: REVIEW AND DISCUSSION OF PERMITS ISSUED FOR THE MONTH OF JUNE 2015: The board reviewed and discussed the following building permits that were issued for the month of June, 2015.

C-1880 Port Mansfield Chamber of Commerce, Block 80x100 parcel of land Nth End of East
Port Dr – Remove and replace metal roof
C-1881 Block 16, Lot 1/Camram Properties LLC – repair roof

C-1882	Lot 1, Mansfield Point Subdv/Mark Brown – fill-in an existing landscape with concrete
R-1883	Block 2, W Port Dr/Mike Powell – build a private fence
R-1884	Block 2, Lots 1-3 Port South/Bev Johnson – rebuild an existing deck around the pool
R-1885	Block 33, Lot 10/Curtis Dumesnil – build a stairway and redo the siding at home
R-1886	Block H, Lot 28/Paul Hudspeth – replace floor, wall plates, plywood, siding and windows
R-1887	Block 3, Lots 73-75/Randell Litton – build a 32x40 storage building

After review of the building permits no action was taken.

Chairman Rains then moved to Item No. 5: REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALLS: Upon review and discussion of each described and itemized lease, Commissioner Hulen made the motion to accept the following Lease(s) items as presented. The motion was seconded by Commissioner Brown and unanimously carried.

New Residential Lease(s):

New Boat Stall Lease(s):

Stall E-13 Vicky Milner, 2113 Tipperary Dr., Pearland, TX 77581

Boat Stall Transfer of Lease(s):

Stall B-22 Riles Steussy, assigns, transfers and conveys to Reid Holleman, PO Box 964, George West, TX 78535
Stall C-6 Reid Holleman, assigns, transfers and conveys to Riles Steussy, PO Box 657, Combes, TX 78535

Chairman Rains then moved to Item No. 6: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion of the checks and vouchers it was moved by Commissioner Brown to accept Check No. 24781 through Check No. 24823 issued from the Port Facility (Operations) Account. The motion was seconded by Secretary Hicks and unanimously carried.

Chairman moved to Item No. 7: There being no further business to come before the Board the meeting was adjourned.