

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

DATE: WEDNESDAY, AUGUST 12, 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. DISCUSSION AND DETERMINATION OF WILLACY COUNTY NAVIGATION DISTRICT TAX RATE FOR 2015 ACTION REQUIRED
4. PORT DIRECTORS REPORT
  - Law Enforcement Update
  - Abandoned Vehicle/Trailers at Airport and Boat Ramps
  - ACOE Meeting August 13, 2015
  - Street Paving Project Update
5. REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF JULY, 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

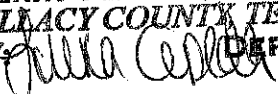
  
RONALD D. MILLS, PORT DIRECTOR

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 07 DAY AUGUST OF 2015.

DO NOTED  
**FILED**  
COUNTY COURT

TERRY FLORES, COUNTY CLERK  
WILLACY COUNTY, TEXAS

AUG 7 2015

TERRY FLORES, CLERK  
WILLACY COUNTY, TEXAS  
BY:  DEPUTY