

STATE OF TEXAS                 }  
COUNTY OF WILLACY         }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, June 10, 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 9:00 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 May 13, 2015 Meeting Minutes, Commissioner Brown made a motion to approve the previous board meeting minutes. Commissioner Hulen seconded the motion and upon a vote the motion unanimously carried.

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

-Clark Chrysler, resides on 300 N Shore, Mr Chrysler made a public comment addressing the board about cats being a problem and people dumping at least 5 gallons of something with a very bad odor across the street from his home. Mr Chrysler also stated that he has lost renters due to unhumane between the puppy mill and the cats.

Chairman Rains moved to Item No. 3: REVIEW AND CONSIDERATION OF 2013/2014 ANNUAL REPORT, BUFFO & BERKMAN (CPA'S): Mr Buffo with Buffo & Berkman (CPA's) presented the 2013/2014 Annual Financial Report to the board. After review, Commissioner Hulen made the motion to accept the 2013/2014 Annual Financial Report as presented. The motion was seconded by Commissioner Brown and unanimously carried.

Chairman Rains moved to Item No. 4: REVIEW & DISCUSSION OF 2015/2016 FISCAL YEAR BUDGET: Ronald Mills, Port Director presented the board the proposed budget for 2015/2016 fiscal year. Commissioner Hulen made the motion to accept the 2015/2016 fiscal year budget as presented. The motion was seconded by Commissioner Brown and unanimously carried.

Chairman Rains moved to Item No. 5: REVIEW APPRAISAL REPORT FROM ROBINSON & DUFFY: Lisa Vasquez, General Appraisal from Robinson & Duffy presented an appraisal report of Port Mansfield land value with the board and presented comparisons in value dollar per foot. Ms Vasquez, will have a package completed for the board to review next board meeting (July, 2015).

Chairman Rains moved to Item No. 6: REVIEW & DISCUSSION OF PAVING PROJECT FOR GULF AND BAFFIN: Frank Ferris discussed the project of paving for Gulf and Baffin. Dustin Moore reviewed and discussed the detail and designs of the bid opening packages, he stated there was a total of 5 bidders, 2 low bidders are residents of Port Mansfield. Commissioner Brown made the motion to accept the bid for the total project of \$537,000.00 for 1 in. and half in paving. Secretary Hicks seconded the motion and unanimously carried

Chairman Rains moved to Item No. 7: PORT DIRECTORS REPORT: Port Director Ron Mills reported on the following items:

- direction to proceed on law enforcement presence
- abandoned and nuisance vehicle issue verses junk ordinance

Chairman Rains moved to Item No. 8 REVIEW AND DISCUSSION OF PERMITS ISSUED FOR THE MONTH OF APRIL 2015: The board reviewed and discussed the following building permits that were issued for the month of May 15.

R-1875	Block 9, Lots 101-103/Mike Gibbs – build barndominium
R-1876	Block 12, Lot 34/Eldon Westhaver/Lund – change metal roof
C-1877	Block 18, Lot E. 200 ft of 1-4/Port Mansfield Baptist Church – permitted to fence
R-1878	Block 1, Lot 32 Port South/Robert L. Skidmore Jr – addition 24x15 deck
R-1879	Block F, Lot 23/John B Avara – patio cover

After review of the building permits no action was taken.

Chairman Rains then moved to Item No. 9: REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALLS: Upon review and discussion of each described and itemized lease, Commissioner Brown made the motion to accept the following Lease(s) items as presented. The motion was seconded by Commissioner Hulen and unanimously carried.

New Residential Lease(s):

Block Leopoldo & Josefa Torres Subdv.  
Lot 15

John and Linda Sterling, 818 Mansfield Rd. Unit 267,  
Port Mansfield, TX 78598

\*Collateral Assignment of Lease:

Block 9, Lots 51-53

Andrew P Kraussman, transfers, assigns and conveys to Prosperity Bank, whose address is 11113 Leopard St., Corpus Christi, TX 78410

Commercial Assignment Transfer of Lease(s):

C-497

Block 8, Lots 45-60

Deborah Forbes, assigns, transfers and conveys to CVW Development Corp., Georganna Creighton whose address is PO Box 1120, Port Aransas, TX 78373

New Boat Stall Lease(s):

Stall A-12

Port Mansfield Barns/Gene Maris, 818 Mansfield Rd., Unit 33, Port Mansfield, TX 78598

Chairman Rains than moved to Item No. 10: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion of the checks and vouchers it was moved by Commissioner Brown to accept Check No. 24743 through Check No. 24780 issued from the Port Facility (Operations) Account. The motion was seconded by Secretary Hicks and unanimously carried.

Chairman moved to Item No. 11: There being no further business to come before the Board the meeting was adjourned.