

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, May 13, 2015 at 9:00 A.M., at 400 W Hidalgo, Ste 200, Raymondville, TX, with the following members present:

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| 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 April 08, 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):

None.

Chairman Rains moved to Item No. 3: REVIEW AND APPROVAL OF BID PACKAGE FOR PAVING GULF AND BAFFIN: After review and discussion of the bid package for paving Gulf and Baffin, Commissioner Brown made the motion to approve and advertise for bid. The motion was seconded by Secretary Hicks and unanimously carried.

Chairman Rains moved to Item No. 4: REAFFIRM MEMBERS TO PMPUD BOARD OF SUPERVISORS DOUG TRAPP, CHARLES P PETTY AND ARLAND LEWIS: Commissioner Hulen made the motion for reappointing the PMPUD Board Supervisors, an Oath of Office will be prepared to maintain their positions on the Board. The motion was seconded by Secretary Hicks and unanimously carried.

Chairman Rains moved to Item No. 5: PORT DIRECTORS REPORT: Port Director Ron Mills reported on the following items:

- Drone presentation
- Garbage truck for PMPUD possible assistance
- Port South Road

Chairman Rains moved to Item No. 6: 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 April 2015.

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| S-1871 | Flipside Fishing permitted to <u>erect a sign at port entrance</u> |
| R-1872 | Block 35, Lots 9 & 10/Duane and Bonita Hubert – <u>build a new home</u> |
| S-1873 | Ken Faires permitted to <u>erect a sign at port entrance</u> |
| S-1874 | Mobile Marine Maintenance permitted to <u>erect sign at port entrance</u> |

After review of the building permits no action was taken.

Chairman Rains then moved to Item No. 7: 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 Secretary Hicks and unanimously carried.

Transfer of Residential Assignment of Lease(s):

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| Block A, Lot 30 | James C Harden and Joanne M Harden, assign, transfer and convey to Robert L McGee and Judith B McGee, whose address is 3161 Thurman Road, Lago Vista, TX 78645 |
| Block A, Lot 31 | James C Harden and Joanne M Harden, assign, transfer and convey to Robert L McGee and Judith B McGee, whose address is 3161 Thurman Road, Lago Vista, TX 78645 |
| Block 34, Lots 18 & 19 | Don A Kelly and Judy J Kelly, assign, transfer and convey to Michael A Capetillo and Oziel O Capetillo, whose address is 3109 Celeste Dr., Edinburg, TX 78539 |
| Block 34, Lots 32 & 33 | Don A Kelly and Judy J Kelly, assign, transfer and convey to Guadalupe I Rodriguez, whose address is 2708 Delaware St., Weslaco, TX 78599 |

New Residential Lease(s):

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| Block A, Lot 30 | Robert L McGee and Judith B McGee, 3161 Thurman Road, Lago Vista, TX 78645 |
| Block A, Lot 31 | Robert L McGee and Judith B McGee, 3161 Thurman Road, Lago Vista, TX 78645 |
| Block B, Lot 9 | Chad E Andis, 1009 Pamela Dr., Mission, TX 78572 |
| Block B, Lots 64-66 | Arland Lewis, 818 Mansfield Rd., Unit 127, Port Mansfield, TX 78598 |
| Block F, Lots 5 & 6 | Frank Moffett Estate, PO Box 480, Chillicothe, TX 79225 |
| Block F, Lots 7 & 8 | Mary Ruth Mayo and Dustin V Mayo, 22902 Mayo Road, Raymondville, TX 78580 |
| Block 2, Lot 4 Port South | Joe House % Susie Hurley, 12159 FM 1803, Murchison, TX 75778 |
| Block 33, Lot 50 | Kenneth Prescott Weygant, 818 Mansfield Rd., Unit 266, Port Mansfield, TX 78598 |
| Block 35, Lots 7 & 8 Harbour Estates II | Roger Harris and Kimberly Harris, 13922 Ridge, San Antonio, TX 78247 |

New Commercial Lease(s):

C-345A The Family Living Trust, Harry C Day, 1001 Gulf Course Dr., D-1, Port Mansfield, TX 78598

New Boat Stall Lease(s):

Stall E-29 Avispa Services/TJ Collins, PO Box 1070, Kingsville, TX 78364

Boat Stall Transfer of Lease(s):

Chairman Rains then moved to Item No. 8: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion of the checks and vouchers it was moved by Commissioner Hulen to accept Check No. 24699 through Check No. 24742 issued from the Port Facility (Operations) Account. The motion was seconded by Commissioner Brown after an adjustment to a check be made (Peter Ravella) and unanimously carried.

Chairman moved to Item No. 9: There being no further business to come before the Board the meeting was adjourned.