

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, April 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 9:00 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 March 11, 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 CONSIDERATION OF BAFFIN STREET BETWEEN EAST PORT DRIVE AND BAYVIEW DRIVE AND AIRPORT ROAD: After reviewing the paving of Baffin Street between East Port Drive and Bayview Drive and Airport Road, Secretary Hicks made the motion to authorize and advertise for bids. The motion was seconded by Commissioner Hulen and unanimously carried.

Chairman Rains moved to Item No. 4: APPROVAL OF PORT DIRECTORS EMPLOYMENT CONTRACT EXTENSION: After discussion of the Port Directors employment contract extension, Commissioner Hulen made the motion to extend the contract by one (1) year agreed on based salary proposal and terms and conditions. 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:

- Clean of fire damage on North Shore (April 08, 2015)
- Stray cats on North Shore and County Animal Control
- 30 year lease expired on property with improvements
- Final payment made to Zimmerman awaiting reimbursement

Chairman Rains moved to Item No. 6: REVIEW AND DISCUSSION OF PERMITS ISSUED FOR THE MONTH OF MARCH 2015: The board reviewed and discussed the following building permits that were issued for the month of March 2015.

C-1865	C-431, Block 1 East Port Dr Subdv., Lot 4/William Ord – build a boat shed water front boat house 38x40
R-1866	Block 3, Lots 1-4/JB Anderson – build a pool 18x32, 16x12 outdoor kitchen and 16x7 bathroom changing room
C-1867	C-518, Block 1, Lots 8-11/Laguna Madre Bait – build docks for bait shop
R-1868	Block 14, Lot 8/Eric Kennedy – build storage loft in garage
C-1869	Block 1, East Port Dr., Lot 11/Tom L Humphrey – remove existing deck of boat house and gazebo and rebuild with a bigger gazebo
R-1870	Block F, Lot 19/Gary Robinson – install a custom carport in backyard of home
Stall E-8	TJ Collins/BJ Powell – to modify stall installing 4 pilings and add walkway

After review of the building permits no action was taken.

Chairman Rains then moved to Item No. 8: 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 unanimously carried.

Transfer of Residential Assignment of Lease(s):

Block E, Lots 4, 4B & 5B	Betty H Lessard, Gaythel R Holland and Carol B Holland, assign, transfer and convey to Michael W Bergquist, whose address is PO Box 907, Hitchcock, TX 77563
*Collateral Transfer of Lease	Michael W Bergquist, transfers, assigns and conveys unto American Southwest Mortgage Corp., whose address is 5900 Mosteller Drive, Suite 10, Oklahoma City, OK 73112
Block E, Lot 5	Betty H Lessard, Gaythel R Holland and Carol B Holland, assign, transfer and convey to Michael W Bergquist and Sandra Bergquist whose address is PO Box 907, Hitchcock, TX 77563
Block H, Lots 43 & 44	Robert Braun, assigns, transfers and conveys to Sybil J Simmons, whose address is 818 Mansfield Rd., Unit 121, Port Mansfield, TX 78598
Block 9, Lots 51-53	Michael A Yeoman and Karen L Yeoman, assign, transfer and convey to Andrew P Kraussman, whose address is 4620 W William Cannon, Unit 58, Austin, TX 78749
Block 33, Lot 50	BP Wright, Jennie L Wright and Norma Jean Steward, assign, transfer and convey Kenneth Prescott Weygant, whose address is PO Box 306, West Point, Iowa 52656

Block 34, Lots 46 & 47

Joan H Hardy (deceased Gerald B Hardy) assign, transfer and convey to Sybil J Simmons, whose address is 818 Mansfield Rd., Unit 121, Port Mansfield, TX 78598

Block 35, Lots 7 & 8

Russell & Wendy Tisdale, assign, transfer and convey to Roger & Kimberly Harris, whose address is 13922 Floral Ridge, San Antonio, TX 78247

New Residential Lease(s):

Block E, Lots 4, 4B & N 25' of 5B
Block E, Lot 5

Michael W Bergquist, PO Box 907, Hitchcock, TX 77563
Michael W Bergquist and Sandra Bergquist, PO Box 907, Hitchcock, TX 77563

New Boat Stall Lease(s):

Stall A-14
Stall A-15

Paul Young III, 3539 E Frost St., Laredo, TX 78043
Clint DeVries, 2105 Milwaukee, Edinburg, TX 78539

Chairman Rains than moved to Item No. 8: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After discussion of the checks and vouchers it was moved by Commissioner Brown to accept Check No. 24653 through Check No. 24698 issued from the Port Facility (Operations) Account. The motion was seconded by Commissioner Hulen and unanimously carried.

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