

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, March 11, 2015 at 9:00 A.M., at 400 W Hidalgo, Ste 200, Raymondville, TX, with the following members present:

COMMISSIONERS PRESENT:	THOMAS RAINS JR KAY HICKS ROBERT HULEN MARK BROWN	CHAIRMAN SECRETARY MEMBER MEMBER
ALSO PRESENT:	RON MILLS FRANK VASQUEZ JERRY STAPLETON LETTY MARTINEZ	PORT DIRECTOR PORT SUPERINTENDENT ATTORNEY 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 February 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):

Janette Pyndus – debris from the fire needed to be cleaned up, with the weather its moving around everywhere.

Thomas TenHagen – also regarding the debris from the fire, Mr TenHagen also stated he is unable to mow his lawn due to the debris.

*Port Director Mills response was, due to an investigation with the arson we are unable to do a debris clean up, as soon as the investigation is done we will move forward.

Chairman Rains moved to Item No. 3: REVIEW OF PERSONNEL MANUAL AS DISCUSSED IN EXECUTIVE SESSION: Commissioner Hicks made the motion to approve the personnel manual discussed in executive session with changes. The motion was seconded by Commissioner Brown and unanimously carried.

Chairman Rains moved to Item No. 4: PORT DIRECTORS REPORT: Port Director Ron Mills reported on the following items:

- Dredging
- Official Port reopening (April)
- 50 year lease proposal HB 1716
- TXDOT funding for dredging

Chairman Rains then moved to Item No. 5: REVIEW & CONSIDERATION OF PAVING GULF STREET, BAFFIN STREET BETWEEN EAST PORT DRIVE AND BAYVIEW DRIVE AND AIRPORT ROAD: Upon review and discussion of paving Gulf Street, Baffin Street between East Port Drive and Bayview Drive and Airport Road, a motion was made for this item to be tabled for next month (April) regular meeting.

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

R-1856	Block F, Lots 29-30/Jack Ficklen – reroof garage
C-1857	C-210A – Block 1, Lot 13/Donnie Watkins – close the wall and put a door and windows
R-1858	Block 34, Lots 7-9/Sandra L Glass – add concrete footer to the foundation of home
R-1860	Block 2, Lots 22-24/BJ Powell – building
C-1861	C-432A – Block 1/Mike Forehand –building
BS D-12	Ryan Meyer – modify dock
BS E-5	Allen Ray – modify dock
BS E-17	Riley Rhodes – modify dock

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 Commissioner Hulen unanimously carried.

Transfer of Residential Assignment of Lease(s):

Block A, Lot 29	Victor H Long, Bonnie E Long and Tamara L Debakey, assign, transfer and convey to Michael D Baustert and Kelli D Baustert, whose address is 3667 FM 91 S, Chillicothe, TX 79225
*Collateral Assignment of Lease Block A, Lot 29	Michael D Baustert and Kelli D Baustert, transfer, assign and convey unto Victor H Long, Bonnie E Long, Frederick O Toft and Renee L Toft whose address is 818 Mansfield Rd., Port Mansfield, TX 78598
Block 9, Lots 101-103	Stephen Allen Kelley, assigns, transfers and conveys to Michael Bruce Gibas, whose address is PO Box 2651, Port Aransas, TX 78373

Block 24, Lots 25 & 26	Alton L Montgomery and Kenny Montgomery, assign, transfer and convey to Victor A Mines, whose address is 2205 Boyd Street, Williamsport, PA 17701
Block 35, Lots 9 & 10 Harbour Estates	Jon P Robertson and Judith Moore Robertson, assign, transfer and convey to C Duane Hubert and Bonita Hubert, whose address is PO Box 295, Riviera, TX 78379
Block 39, Lot 33	Philip C Lindsay, Toni Taylor Lindsay and Alexis McQuitty, assign, transfer and convey to Christopher Peeler, whose address is 14618 Spring Creek Circle, Corpus Christi, TX 78410
Block 2, Lot 1 Warm Wind	John C Culpepper III, assigns, transfers and conveys to Bryan D Ritcher, whose address is 622 Marlin Azul, Port Aransas, TX 78373

Residential Lease(s):

Block 34, Lots 7-9 Sandra L. Glass, PO Box 709, Olathe, CO 81425

New Residential Lease(s):

Block M, Lot 6	Sunglo Inc., 3122 Candlewood Lane, San Antonio, TX 78217
Block 3, Lots 70-75	Randell Litton, 309 Lazy Lane, San Marcos, TX 78666
Block 29, Lots 20-22	Pelham Bradley, PO Box 702, Vineyard Haven, MA 02568
Block 33, Lot 39	Christopher Peeler, 14618 Creek Circle, Corpus Christi, TX 78410
*Collateral Assignment of Lease	Christopher Peeler, transfers, assigns and conveys unto American Southwest Corp, whose address is 5900 Mosteller Drive, Suite 10, Oklahoma City, OK 73112
Block 2, Lot 6 Port South	Theodore and Ann Springer, 818 Mansfield Rd., Unit 226, Port Mansfield, TX 78598

Mobile Home Lease(s):

Commercial Lease(s):

Jan O'Neil Jones, 818 Mansfield Rd, Unit 242, Port Mansfield, TX 78598

New Boat Stall Lease(s):

Stall C-11 Jerry D Chappell, 10437 FM 491, Raymondville, TX 78580

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. 24576 through Check No. 24652 issued from the Port Facility (Operations) Account. The motion was seconded by Commissioner Hicks and unanimously carried.

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