

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:

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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 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.

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| 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):

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| 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 |

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| 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):

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| Block 34, Lots 7-9 | Sandra L Glass, PO Box 709, Olathe, CO 81425 |
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New Residential Lease(s):

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| 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):

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| Block 35, Lots 9 & 10 | C Duane Hubert and Bonita Hubert, PO Box 295, Riviera, TX 78379 |
| Block 35, Lots 11-13 | Jon P Robertson and Judith Moore Robertson, 818 Mansfield Rd., Unit 188, Port Mansfield, TX 78598 |

Commercial Lease(s):

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| C-287B | Jan O'Neil Jones, 818 Mansfield Rd., Unit 242, Port Mansfield, TX 78598 |
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New Boat Stall Lease(s):

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