

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, February 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	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 January 14, 2015 Meeting Minutes, Commissioner Hulen made a motion to approve the minutes after some corrections needed to be made. Secretary Hicks 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: DISCUSS AND CONFIRM HIRING ROBINSON DUFFY AND BARNARD TO DO REAL ESTATE ASSESSMENT OF PORT PROPERTY: Upon discussion of hiring Robinson Duffy and Barnard to do real estate assessment of port property, Commissioner Brown made the motion to have properties appraised to have the proper information on commercial and residential for current values of land. Commissioner Hulen seconded the motion and upon a vote the motion unanimously carried.

Chairman Rains moved to Item No. 4: UPDATE ON DRONE PROJECT AT AIRPORT BY RON GEORGE: Ron George gave a current update on the drone project at the airport. They will start operating in March, planning will do internal testing which provides local range radar for military to monitor. As a standard the first two days of March will be system engineering, on the 4,5 and 6 aircraft will be flying out of the port. The monthly operation will begin in May, 2015.

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

- TSC Property Survey
- Army Corp of Engineers Project
- Laguna Point Park Update
- TML Review and Modifiers

Chairman Rains moved to Item No. 6: REVIEW AND DISCUSSION OF PERMITS ISSUED FOR THE MONTH OF JANUARY 2015: There was no permits issued for review and discussion for the month of January, 2015

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 Hulen made the motion to accept the following Lease(s) items as presented. As for Commercial Lease C-518 it was discussed separate due to discussing an outstanding right of way to the lease. The motion was seconded by Secretary Hicks unanimously carried.

Transfer of Residential Assignment of Lease(s):

Block 3, Lots 18-26	Fahy S Hussey, assigns, transfers and conveys to Fahy S Hussey Trustee of the Fahy S Hussey Family Trust, whose address is 1000 Camelot Drive, Apt 6088, Harlingen, TX 78550
Block 13, Lot 48	Audrey Laubach, assigns, transfers and conveys to Nicolas S Libson, Lana L Libson and Wayne Steubing, whose address is 29 Eagle Nest, Eagle Pass, TX 78852
Block 13, Lot 49	Audrey Laubach, assigns, transfers and conveys to Nicolas S Libson, Lana L Libson and Wayne Steubing, whose address is 29 Eagle Nest, Eagle Pass, TX 78852

New Residential Lease(s):

None...

Commercial Assignment of Lease(s):

C-303A Block 13, Lots 17-26	Robert S Cade and B Denise Cade, assign, transfer and convey to Toni Cochran, whose address is 818 Mansfield Rd., Unit 148, Port Mansfield, TX 78598
C-489 Lot 9, Mansfield Point	Richard B McMin and Traci W McMin, assign, transfer and convey to Kevin Gruber, whose address is 5110 Elm Street, Houston, TX 77081

New Commercial Lease(s):

C-518	Laguna Madre Bait/Erika Kinney, 5941 Primrose, Lyford, TX 78569
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New Boat Stall Lease(s):

Stall E-20	Dennis Walker, PO Box 2952, Corpus Christi, TX 78403
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Boat Stall Transfer of Lease(s):

Stall C-18	Don Felske, assigns, transfers and conveys to Wes Hudson, whose address is 210 Beach Blvd., Laguna Vista, TX 78578
Stall C-22	James C Harden, assigns, transfers and conveys to Christopher Peeler, whose address is 14618 Spring Creek Circle, Corpus Christi, TX 78410
Stall E-24	Steven E Rhodes, assigns, transfers and conveys to Jim Granchelli, whose address is 2001 Industrial Dr., McAllen, TX 78504
Stall MPS No. 4	Richard McMinn and Traci W McMinn, assign, transfer and convey to Kevin Gruber, whose address is 2218 Ewing, Houston, TX 77004

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. 24527 through Check No. 24575 issued from the Port Facility (Operations) Account. The motion was seconded by Secretary Hicks and unanimously carried.

Chairman then moved to Item No. 8: EXECUTIVE SESSION-CH. 551, SUBCHAPTER D, GOVERNMENT CODE:

PERSONNEL

At approximately 10:35 am the Commissioners closed the regular meeting and entered Executive Session pursuant to Session-Ch. 551, Subchapter D, Government Code. A discussion was on termination of the County Deputy, JM Gonzales.

At 11:04 am the Executive Session ended and the Commissioners returned to the open regular meeting.

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