

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, January 14, 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 |

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| ALSO PRESENT: | RON MILLS | PORT DIRECTOR |
| | JERRY STAPLETON | ATTORNEY |
| | LETTY MARTINEZ | SECRETARY |

Chairman Rains called the meeting to order at 9:01 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 December 10, 2015 Meeting Minutes, Commissioner Hulen made a motion to approve the minutes as presented. Secretary Hicks seconded the motion and upon a vote the motion unanimously carried.

Chairman Rains then moved to Item No. 2: PUBLIC COMMENTS:

Mr. Sterling – advised the board he and Captain Whitney mailed letters out and also talked to Mr. Hulen and Peter Ravella for funding to South Texas Floating Classroom for students recreational.

Chairman Rains moved to Item No. 3: DISCUSSION AND CONSIDERATION OF SUPPORT FOR TEXAS SEA GRANT PROGRAM FLOATING CLASSROOM: Mr. Sterling gave a presentation for funding of support for Texas Sea Grant Program Floating Program. Commissioner Hulen made the motion to authorize \$3000.00 for educational purposes. Secretary Hicks seconded the motion and upon a vote the motion unanimously carried.

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

- Update on dredging issues
- Review of development plan for East Port
- Subdivision and effects of usage right of ways

Chairman Rains moved to Item No. 5: REVIEW AND DISCUSSION OF PERMITS ISSUED FOR THE MONTH OF DECEMBER 2014: The Board reviewed the following list of permits issued.

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| R-1855 | Block F, Lots 7 & 8/Mary Ruth & Justin Mayo – build a storage building and porch |
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No Board action was taken.

Chairman Rains then moved to Item No. 6: REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALLS: Upon review and discussion of each described and itemized lease as presented, Commissioner Hulen 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):

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| Block B, Lot 45 | Joan Schwerin & Billy Lindsey, assign, transfer and convey to Donald Sullivan, whose address is 21861 Hwy 186 E, Raymondville, TX 78580 |
| Block 35, Lots 30 & 31 | Charles M Holleman, assigns, transfers and conveys to Julian Lopez Jr., whose address is PO Box 5126, McAllen, TX 78502 |

New Residential Lease(s):

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| Block 9, Lots 29-31 | Michael J and Holly Ann Trojcak, 198 Goodnight Trail, Rhome, TX 76078 |
| *Collateral Transfer of Lease: | Everett Financial, Inc. D/B/A Supreme Lending, whose address is 14801 Quorum Drive, Ste 300, Dallas, TX 75254 |

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| *Collateral Transfer of Lease: | La Casa de Pescado Rojo, LLC, transfers, assigns and conveys to Texas Champion Bank, whose address is PO Box 270550, Corpus Christi, TX 78427 |
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Commercial Assignment Transfer of Lease(s):

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| C-303A | Wanda Moore, assigns, transfers and conveys to Robert S Cade and B Denise Cade, whose address is 35713 Marshall Hutts Rd., Rio Hondo, TX 78583 |
| Block 13, Lots 17-26 | |

New Commercial Lease(s):

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| C-303A | Robert S Cade and B Denise Cade, 35713 Marshall Hutts Rd., Rio Hondo, TX 78583 |
| Block 13, Lots 17-26 | |

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| C352 | Port Mansfield Public Utility District, 400 W Hidalgo, Ste 200, Raymondville, TX 78580 |
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New Boat Stall Lease(s):

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| Stall B-36 | Frank X Wallace, 440 Sheraton, San Antonio, TX 78209 |
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Boat Stall Transfer of Lease(s):

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| Stall B-33 | Michael L Freeman, assigns, transfers and conveys to William J Gregson, whose address is 1345 Timberwood Trail, New Braunfels, TX 78132 |
| Stall C-1 | Michael W Griswold, assigns, transfers and conveys to George A Pugh Jr., whose address is PO Box 1604, Alvin, TX 77512 |
| Stall D-5 | Dan Moore, assigns, transfers and conveys to Frank Jones, whose address is 26304 Stefniannest, San Antonio, TX 78255 |
| Stall E-12 | Ruth A Armstrong, assigns, transfers and conveys to Scott Chambliss, whose address is PO Box 24, Riviera, TX 78379 |

Chairman Rains than moved to Item No. 7: 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 10:27 am the Commissioners closed the regular meeting and entered Executive Session pursuant to Session-Ch. 551, Subchapter D, Government Code. A discussion was on personnel County Deputy, JM Gonzales.

At 11:12 am the Executive Sesssion 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.