

**NOTICE OF REGULAR MEETING**  
BOARD OF NAVIGATION AND CANAL COMMISSIONERS  
WILLACY COUNTY NAVIGATION DISTRICT

DATE: WEDNESDAY, JUNE 10, 2015 9:00 A.M.  
PLACE: 400 W HIDALGO, STE 200, RAYMONDVILLE, TX 78580

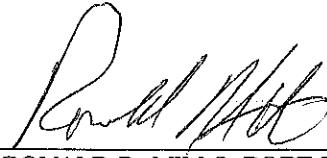
**PUBLIC NOTICE** is given that the Commission may go into executive session at any time during the meeting to discuss matters listed on the agenda when authorized to do so by the provisions of Section 418.183 or Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive session regarding any agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.

**AGENDA:**

1.	REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES	ACTION REQUIRED
2.	PUBLIC COMMENT	
3.	REVIEW & CONSIDERATION OF 2013/2014 ANNUAL REPORT, BUFFO & BERKMAN (CPA'S)	ACTION REQUIRED
4.	REVIEW & DISCUSSION OF 2015/2016 FISCAL YEAR BUDGET	ACTION REQUIRED
5.	REVIEW APPRAISAL REPORT FROM ROBINSON & DUFFY	
6.	REVIEW & DISCUSSION OF PAVING PROJECT FOR GULF AND BAFFIN	ACTION REQUIRED
7.	PORT DIRECTORS REPORT  -direction to proceed on law enforcement presence -abandoned and nuisance vehicle issue verses junk ordinance	
8.	REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF MAY, 2015	
9.	REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES	ACTION REQUIRED
10.	REVIEW & CONSIDERATION OF CHECKS & VOUCHERS	ACTION REQUIRED
11.	ADJOURN	

*Posted 1:42 pm*  
**FILED**  
**WILLACY COUNTY COURT**

JUN 04 2015

  
RONALD D. MILLS, PORT DIRECTOR

TERRY FLORES, CLERK  
WILLACY COUNTY, TEXAS  
EX-Deputy  
Terry Flores, CLERK

I, TERRY FLORES, COUNTY CLERK OF WILLACY COUNTY, TEXAS, DO HEREBY CERTIFY THAT I HAVE POSTED A COPY OF THE ABOVE NOTICE AT THE WILLACY COUNTY COURTHOUSE ON THE 4<sup>TH</sup> DAY JUNE OF 2015.

TERRY FLORES, COUNTY CLERK  
WILLACY COUNTY, TEXAS