

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

DATE: WEDNESDAY, MAY 13, 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 AND APPROVAL OF BID PACKAGE FOR PAVING GULF AND BAFFIN	ACTION REQUIRED
4.	REAFFIRM MEMBERS TO PMPUD BOARD OF SUPERVISORS: DOUG TRAPP, CHARLES PETTY AND ARLAND LEWIS	ACTION REQUIRED
5.	PORT DIRECTORS REPORT -Drone presentation -Garbage truck for PMPUD possible assistance -Port South Road	
6.	REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF APRIL, 2015	
7.	REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES	ACTION REQUIRED
8.	REVIEW & CONSIDERATION OF CHECKS & VOUCHERS	ACTION REQUIRED
9.	ADJOURN	



RONALD D. MILLS, PORT DIRECTOR

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 8TH DAY APRIL OF 2015.

05/08/15
FILED
WILLACY COUNTY COURT

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

MAY 08 2015

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY *Terry Flores* DEPUTY