

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

DATE: WEDNESDAY, APRIL 08, 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 BAFFIN STREET BETWEEN EAST PORT DRIVE AND BAYVIEW DRIVE AND AIRPORT ROAD	ACTION REQUIRED
4.	APPROVAL OF PORT DIRECTORS EMPLOYMENT CONTRACT EXTENSION	ACTION REQUIRED
5.	PORT DIRECTORS REPORT -Clean of fire damage on North Shore (April 08, 2015) -Stray cats on North Shore and County Animal Control -30 year lease expired on property with improvements -Final payment made to Zimmerman awaiting reimbursement	
6.	REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF MARCH, 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	

Tested & 10:08am Ronald D. Mills
APR 09 2015
RONALD D. MILLS, PORT DIRECTOR
FILED
WILLACY COUNTY COURT

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 2ND DAY APRIL OF 2015.

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY *Deputy*
Patricia M. Murphy

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS