

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

DATE: WEDNESDAY, MARCH 11, 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 OF PERSONNEL MANUAL AS DISCUSSED IN EXECUTIVE SESSION	ACTION REQUIRED
4.	PORT DIRECTORS REPORT -Dredging -Official Port reopening (April) -50 year lease proposal HB 1716 -TXDOT funding for dredging	
5.	REVIEW & CONSIDERATION OF PAVING GULF STREET, BAFFIN STREET BETWEEN EAST PORT DRIVE AND BAYVIEW DRIVE AND AIRPORT ROAD	ACTION REQUIRED
6.	REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF FEBRUARY, 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 5TH DAY MARCH OF 2015.

FILED 1:24
COUNTY COURT

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

MAR 06 2015

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY:  DEPUTY