

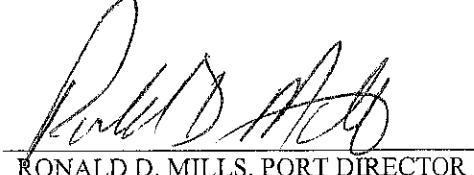
NOTICE OF REGULAR MEETING
BOARD OF NAVIGATION AND CANAL COMMISSIONERS
WILLACY COUNTY NAVIGATION DISTRICT

DATE: WEDNESDAY, JANUARY 14, 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.	DISCUSSION AND CONSIDERATION OF SUPPORT FOR TEXAS SEA GRANT PROGRAM FLOATING CLASSROOM	ACTION REQUIRED
4.	PORT DIRECTORS REPORT -UPDATE ON DREDGING ISSUES -REVIEW OF DEVELOPMENT PLAN FOR EAST PORT SUBDIVISION AND EFFECTS OF USAGE RIGHT OF WAYS	
5.	REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF DECEMBER 2014	
6.	REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES	ACTION REQUIRED
7.	REVIEW & CONSIDERATION OF CHECKS & VOUCHERS	ACTION REQUIRED
8.	EXECUTIVE SESSION-CH.551, SUBCHAPTER D, GOVERNMENT CODE	
	PERSONNEL	
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 9TH DAY JANUARY OF 2015.

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

FILED
COUNTY COURT

JAN - 9 2015

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: *E. J. Mills* DEPUTY
1/9/2015 @ 10:19 AM