

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

DATE: WEDNESDAY, APRIL 10, 2024 9:00 A.M.
PLACE: 400 W. HIDALGO, SUITE 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 other agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.

AGENDA:

1. REVIEW AND CONSIDERATION OF PREVIOUS MEETING MINUTES ACTION REQUIRED
2. PUBLIC COMMENTS
3. DISCUSSION AND ACTION TO ADJUST ANNUAL FIRE DEPT. BUDGET FROM \$15K TO 31K TO PURCHASE NEW PUMPER FOR LOCAL FIREFIGHTING FOR FY 23/24 ACTION REQUIRED
4. PORT DIRECTORS REPORT:
 - New Port Subdivision is signed and filed with the County Clerk
 - AEP is reportedly surveying for subdivision
 - Sewer and Water nearly completion
5. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF MARCH, 2024
6. REVIEW AND CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE ACTION REQUIRED
7. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS AND ANY DISCUSSION AND COMMENTS ON MONTHLY BUDGET REPORT AND BUDGETED VERSES ACTUAL. ACTION REQUIRED
8. EXECUTIVE SESSION:
 1. Attorney Consultation Pursuant to Tex. Gov't Code Sec. 551.071 for a legal briefing on the WCND rights, duties, obligations, and options in regard to Attorney General Decision No. OR2024-005327A, and relating to a public information request submitted to the WCND, Dated October 30 (and clarified November 13).


Closed session pursuant to Sec. 551.071, Tex. Gov't Code, to obtain legal advice and counsel regarding the WCND legal rights, duties, and obligations arising out of anticipated dredging contracts with the Army Corps of Engineers.

Closed session pursuant to Sec. 551.072, Tex. Gov't Code, to consider general terms and values relating to residential and commercial leases within Port Mansfield.

2. Return to Open Session

Consideration and action on WCND response and direction regarding Attorney General
Decision No. OR2024-005372A.

9. ADJOURN


RONALD D. MILLS, PORT DIRECTOR

I, SUSANA GARZA, 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
OF APRIL, 2024.

BY: MIRANDA CRUZ, DEPUTY CLERK
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS



1:11 PM
FILED + POSTED
COUNTY COURT
APR 05 2024

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: DEPUTY
MIRANDA CRUZ