

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

DATE: WEDNESDAY, JUNE 12, 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:

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|---|-----------------|--|
| 1. REVIEW AND CONSIDERATION OF PREVIOUS MEETING MINUTES | ACTION REQUIRED | |
| 2. PUBLIC COMMENTS | | |
| 3. DISCUSSION AND POSSIBLE ACTION TO RETAIN BORDER AFFAIRS LLC, AS CONSULTANTS TO PROVIDE POSSIBLE SERVICES IN THE GRANT AREAS OF GRANT WRITING AND PUBLIC RELATIONS. | ACTION REQUIRED | |
| 4. PORT DIRECTORS REPORT: <ul style="list-style-type: none">•Receipt of Congressional Authorization of \$15.9M for Army Corps to Dredge channel to insure commercial development.•Commissioners Reyes, Cavazos and Kinney completed required course for Certification as a Maritime Port Manager in addition to previous Maritime Commissioner course. | | |
| 5. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF MAY, 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. ADJOURN | | |

1:27PM
FILED + POSTED
COUNTY COURT
JUN 07 2024

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



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 07 DAY OF JUNE, 2024.

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