

STATE OF TEXAS            }  
COUNTY OF WILLACY       }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, May 08, 2024 at 9:00 A.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:	CHAD KINNEY	CHAIRMAN
	STACY REYES	SECRETARY
	STEVEN KENDRICK	MEMBER
	ERNESTO CAVAZOS	MEMBER
	ALBERTO TREVINO	MEMBER
ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	ALLISON RODRIGUEZ	ATTORNEY
	LETTY MARTINEZ	ADMINISTRATIVE ASSISTANT
ABSENT:	FRANK VASQUEZ	PORT SUPERINTENDENT
	DAVID MAYES	PORT POLICE CHIEF

Chad Kinney, Chairman called the meeting to order at 9:03 a.m.; upon conclusion of roll call, it was ascertained that a quorum was present. Kinney called for affidavits of conflict of interest, and there was none.

Item No. 1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the April 10, 2024 board meeting minutes, Commissioner Cavazos made the motion to approve the previous board meeting minutes. The motion was seconded by Secretary Reyes and vote unanimously carried.

Item No. 2: PUBLIC COMMENT(S):

*Kathie Bassler* - Barge/Container Project: Ms. Bassler addressed the board the importance of transparency community, the community is worried scared and concerned regarding project. Need a strategic plan of commercial community should be residential. Too many unanswered questions regarding the container barge project for taxpayers and voters.

*Miller Bassler* – Barge/Container Project: Mr. Bassler addressed the board that he appreciates to be given the opportunity to speak. Mr. Bassler stated that earlier this morning he watched across the Harbor Queuing area, saw about 10 boats, counted about 3 dozen vehicles driving into Raymondville and asked himself “what will it look like when 18 wheelers are driving through the same road and people with children and boats.”

Item No. 3: REVIEW & CONSIDERATION TO TERMINATE LEASE FOR BLOCK B, LOT 5, FOR FAILURE TO MAINTAIN CONDITIONS OF THEIR LEASE:

Commissioner Trevino made the motion to Table this item. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 4: REVIEW & ACTION ON 2024/2025 OPERATING BUDGET: Secretary Reyes made the motion to approve the 2024/2025 Operating Budget after review. The motion was seconded by Commissioner Kendrick and the vote unanimously carried.

Item No. 5: PORT DIRECTORS REPORT:

- Signed Project Agreement with TGLO on National Seashore Beach Nourishment: back in November, we were awarded for 2 projects. The contract agreement was signed this week between WCND and TGLO.

Item No. 6: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF APRIL, 2024: The building authorizations issued for the month of April, 2024 were reviewed and discussed.

Item No. 7: REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL, CANCELLED LEASES AND COLLATERAL TRANSFER OF LEASE: Upon review and discussion of each described and itemized leases, Commissioner Trevino made the motion to accept and approve the leases as presented. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 8: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After review of the checks and vouchers, Commissioner Trevino made the motion to accept the issued checks and approve the transactions for payment of the Willacy County Navigation District and to accept the transactions April 10, 2024 through May 08, 2024. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 9: Adjourn: at approximately 10:57 a.m.