

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

DATE: WEDNESDAY, SEPTEMBER 11, 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 ON 2024 TAX RATES AS PRESCRIBED BY WILLACY COUNTY TAX OFFICE.                      ACTION REQUIRED
4. DISCUSSION AND ACTION ON 2024 TEXAS YOUTH HUNT PROGRAM ACTIVITIES                      ACTION REQUIRED
5. DISCUSSION ON PRECEDURES AND PROTOCOLS FOLLOWED FOR 2024 ELECTION CYCLE AS PRECIBED BY THE SECRETARY OF STATES ELECTIONS DEPT. LEGAL OFFICE.
6. PORT DIRECTORS REPORT
  - AMERICAN CLIMATE CLUB/CADA PARTNERSHIP AGREEMENT STATUS FOR EPA GRANT PROGRAM
7. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF AUGUST 2024
8. REVIEW AND CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE                      ACTION REQUIRED
9. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS AND ANY DISCUSSION AND COMMENTS ON MONTHLY BUDGET REPORT                      ACTION REQUIRED
10. EXECUTIVE SESSION --

PERSONNEL MATTER CONSIDERATIONS PURSUANT TO SECTION 551.074, TEXAS GOV'T CODE, TO CONDUCT A PERFORMANCE EVALUATION OF THE EXECUTIVE PORT DIRECTOR.

11. RETURN TO OPEN SESSION

CONSIDERATION AND APPROPRIATE ACTION, IF ANY, RELATING TO THE  
PERFORMANCE EVALUATION OF THE EXECUTIVE PORT DIRECTOR.

12. ADJOURN

  
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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 6TH DAY OF SEPTEMBER 2024.

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

1:19 PM  
**FILED** + POSTED  
COUNTY COURT  
SEP 06 2024

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