

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

DATE: WEDNESDAY, OCTOBER 09, 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 POSSIBLE ACTION ON SHEPARD GROUP CONTRACTURAL AGREEMENT ACTION REQUIRED
4. PORT DIRECTORS REPORT:
 - Dredging update from Army Corp Mtg
5. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF SEPTEMBER, 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 – CLOSE SESSION

ATTORNEY CONSULTATION PURSUANT TO SECTION 55.071.70, TEXAS GOV'T CODE TO RECEIVE ADVICE AND COUNSEL DREDGING THE MARINE TERMINAL SERVICES AGREEMENT WITH NAS

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

-OPEN SESSION


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 04TH DAY OF OCTOBER, 2024.

By: Cheryl Vasquez, Deputy Clerk
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

1:08 pm
FILED + posted
COUNTY COURT
OCT 04 2024

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY  DEPUTY