

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


DATE: WEDNESDAY, NOVEMBER 13, 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. CONSIDERATION AND ACTION ON RESOLUTION 2024-003 CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE NOVEMBER 5, 2024 GENERAL ELECTION ACTION REQUIRED
4. SWEARING IN AND OATH OF OFFICE TO NEWLY ELECTED OFFICIALS: ACTION REQUIRED
 - a. Commissioner, At-Large
 - b. Commissioner, Precinct 1
5. REVIEW OF STATUTORY GUIDELINES AND REQUIREMENTS OF THE WCND AS PER TEXAS LEGISLATIVE GUIDELINES
6. DISCUSSION AND POSSIBLE ACTION INSTRUCTING THE EXECUTIVE PORT DIRECTOR TO ENTER INTO A CONTRACT WITH A THIRD PARTY INDEPENDENT AUDITOR TO REVIEW ALL LEASE RATES FOR ALL LEASE HOLD PROPERTY. ACTION REQUIRED
7. PORT DIRECTOR
 - UPDATE ON PUBLIC RELATION COMPANY CONTRACT
 - PENDING LEASE CANCELATION FOR BLK 34 LOT 44 AND 45 (MEANS), BLK B LOT 21(TRINITY OAKS) AND BLK A LOT 24(SNYDER)
 - YOUTH HUNT PROJECTED DATES AD NUMBERS – ALSO STATUS OF NELGI HUNTS
 - TXDOT GRANT PAYMENTS UPDATE: \$308K PENDING / EXPECTING 220K THIS MONTH
 - ARMY CORP DREDGING PLANS WERE ANNOUNCED
 - BIDS FOR THE SEAWALL/BULKHEAD WERE OPENED AND WILL BE PRESENTED TO BOARD FOR DECEMBER MEETING

8. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS
ISSUED FOR THE MONTH OF OCTOBER, 2024
9. REVIEW AND CONSIDERATION OF RESIDENTIAL,
COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE
TRANSFERS AND COLLATERAL TRANSFER OF LEASE ACTION REQUIRED
10. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS ACTION REQUIRED
AND ANY DISCUSSION AND COMMENTS ON MONTHLY
BUDGET REPORT AND BUDGETED VERSES ACTUAL.
11. 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 08TH DAY
OF NOVEMBER, 2024.

By: Christy Villarreal, DEPUTY CLERK
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

FILED + POSTED
COUNTY COURT

NOV 08 2024 @1:15 pm

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS

BY: DEPUTY
Christy Villarreal