

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

DATE: WEDNESDAY, DECEMBER 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:

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|---|-----------------|
| 1. REVIEW AND CONSIDERATION OF PREVIOUS MEETING MINUTES | ACTION REQUIRED |
| 2. PUBLIC COMMENTS | |
| 3. REVIEW, DISCUSSION AND ACTION ON BID RESULTS FOR TXDOT FUNDED BULKHEAD PROJECT | ACTION REQUIRED |
| 4. DISCUSSION AND ADDITIONAL DETAILS REQUIRED TO POST LEASE AUDIT PROJECT PROVIDING PROVISIONS AND OBJECTIVES OF THE PROJECT | |
| 5. PRELIMINARY DISCUSSION ON THE ESTABLISHMENT OF STANDARD PROPERTY PRICING FOR WCND RETAINED PROPERTIES THROUGHOUT THE DISTRICT | ACTION REQUIRED |
| 6. DISCUSSION AND POSSIBLE ACTION ON ESTABLISHMENT OF A NOISE ORDINANCE BEYOND THE PROVISIONS OF STATE ORDINANCE. | ACTION REQUIRED |
| 7. PORT DIRECTOR | |
| <ul style="list-style-type: none">• Army Corp Col visited and we were able to get additional assistance with dredging for a visit in early February to get us through the winter and summer• Deputy Director Position Reposted without references to the airport TXDOT refunds still pending and were misrepresented in local paper stating that WCND owed TXDOT funds which is inaccurate.• PMPUD applications have until the 15th of December. | |
| 8. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF NOVEMBER, 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 06TH DAY
OF DECEMBER, 2024.

By: CHRISTY L VILLARREAL, DEPUTY CLERK
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

FILED + posted
COUNTY COURT
DEC 06 2024 @ 11:37 AM

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: Christy Villarreal DEPUTY