

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, December 11, 2024 at 9:00 A.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:	ERIC KENNEDY	CHAIRMAN
	STACY REYES	SECRETARY
	STEVEN KENDRICK	MEMBER
	ERNESTO CAVAZOS	MEMBER

ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	REBECCA HAYWOOD	ATTORNEY
	DAVID MAYES	PORT POLICE CHIEF
	DE LEON	PORT POLICE OFFICER
	LETTY MARTINEZ	ADMINISTRATIVE ASSISTANT

ABSENT:	ALBERTO TREVINO	MEMBER
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Eric Kennedy, Chairman called the meeting to order at 9:00 a.m.; upon conclusion of roll call, it was ascertained that a quorum was present. Kennedy 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 November 13, 2024 board meeting minutes, Commissioner Kendrick made the motion to approve the previous board meeting minutes. The motion was seconded by Commissioner Cavazos and vote unanimously carried.

Item No. 2: PUBLIC COMMENT(S): None.

Item No. 3: REVIEW, DISCUSSION AND ACTION ON BID RESULTS FOR TXDOT FUNDED BULKHEAD PROJECT: 5 bid packages came in October 29th for the bulkhead project. The low bid was 8.4 queuing yard and other side of west harbor and 186. After review and discussion, Commissioner Cavazos made the motion to accept the Russel Marine 8.4M engineering cost. The motion was seconded by Secretary Reyes and vote unanimously carried.

Item No. 4: DISCUSSION AND ADDITIONAL DETAILS REQUIRED TO POST LEASE AUDIT PROJECT PROVIDING PROVISIONS AND OBJECTIVES OF THE PROJECT: CSR suggested to narrow the search for harbor front property, details to post lease audit project is to verify the rate per linear foot.

Item No. 5: PRELIMINARY DISCUSSION ON THE ESTABLISHMENT OF STANDARD PROPERTY PRICING FOR WCND RETAINED PROPERTIES THROUGHOUT THE DISTRICT: Commissioner Kendrick made the motion to table this item. The motion was seconded by Commissioner Cavazos and vote unanimously carried.

Item No. 6: DISCUSSION AND POSSIBLE ACTION ON ESTABLISHMENT OF A NOISE ORDINANCE BEYOND THE PROVISIONS OF STATE ORDINANCE: After discussion on the establishment of a noise ordinance beyond the provisions of state ordinance Commissioner Cavazos made the motion to accept the provisions. The motion was seconded by Secretary Reyes and vote unanimously carried.

Item No. 7: PORT DIRECTORS REPORT:

- 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, 2024.

Item No. 8: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF NOVEMBER, 2024: The building authorizations issued for the month of November, 2024 were reviewed and discussed.

Item No. 9: REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL, CANCELLED LEASES AND COLLATERAL TRANSFER OF LEASE: Upon review and discussion of each described and itemized leases, Commissioner Cavazos made the motion to accept and approve the leases as presented. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 10: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After review of the checks and vouchers, Secretary Reyes 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 November 14, 2024 through December 11, 2024. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 11: Adjourn: at approximately 10:18 a.m.