

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, January 11, 2023 at 9:00 A.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:	CHAD KINNEY	CHAIRMAN
	ALBERTO TREVINO	MEMBER
	STEVEN KENDRICK	MEMBER
	ERNESTO CAVAZOS	MEMBER

ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	ALLISON RODRIGUEZ	ATTORNEY
	FRANK VASQUEZ	PORT SUPERINTENDENT
	LETTY MARTINEZ	ADMINISTRATIVE ASSISTANT

ABSENT:	STACEY REYES	SECRETARY
	DAVID MAYES	PORT CHIEF

Chad Kinney, Chairman called the meeting to order at 9:00 a.m.; upon conclusion of roll call, it was ascertained that a quorum was present. Kinney called for affidavits of conflict of interest, and there were none.

Item No. 1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the December 14, 2022 board meeting minutes, Commissioner Cavazos made the motion to approve the previous board meeting minutes as presented. The motion was seconded by Commissioner Kendrick and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT: None.

Item No. 3: DISCUSSION AND POSSIBLE ACTION ON CURRENT RELATIONSHIP WITH FERRIS, FLYNN AND MEDINA ENGINEER: Port Director Mills discussed and addressed to the board that Ferris, Flynn and Medina Engineering currently have 7 incomplete projects and intends to increase pressure on firm and change if no improvements. Board concurred.

Item No. 4: DISCUSSION AND ACTION ON CLOSING NAVIGATION DRIVE FROM THE NEW AIRPORT ROAD BLOCK 20, LOT 115 TO NORTH HARBOUR DRIVE BLOCK 1, LOT 1 TO INCLUDE DISCONTINUED ACCESS TO WARM WIND DRIVE: After discussion, Commissioner Kendrick made the motion to close Navigation Drive from the new Airport road, Block 20, Lots 115 to North Harbour Drive, Block 1, Lot 1 to include discontinued access to Warm Wind Drive. The motion was seconded by Commissioner Trevino and the vote unanimously carried.

Item No. 5: PORT POLICE CHIEF MONTHLY SUMMARY REGARDING LAW ENFORCEMENT OPERATIONS, INVESTIGATIONS, CRIME REPORTS AND STATISTICS, ARRESTS, CRIMINAL OR SUSPICIOUS ACTIVITY, MIGRANT ACTIVITY LAND AND WASTER RESCUES, PUBLIC SAFETY RELATED INFORMATION, PERSONNEL MATTERS AND EQUIPMENT OR TECHNOLOGY MATTERS: Chief Mayes was not present. No report to be discussed.

Item No. 6: PORT DIRECTORS' REPORT: Port Director Ron Mills reported on the following:

- TXDOT Maritime update: possible funds for infrastructure, encouraged to apply for queing and paving.
- Army Corps visit update: had an extensive meeting at the queing yard with the Colonel and General, setting a timeline for the end of February, 2023.
- Bulkhead at Airport ramp status: asked to rebid
- Fred Stone Park facility issues: they have been working on Fredstone Park for 4 years now. The pier is ready, it was opened 2 days before new years with no restrooms. I wrote a letter to the DA asking "how they can open the pier with no running toilets" and they now have port-a-potties for the time being.

Item No.7: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF DECEMBER, 2022: The building authorizations issued for the month of December, 2022 were reviewed or discussed.

Item No. 8: REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL, CANCELLED LEASES AND COLLATERAL TRANSFER OF LEASE: There were no residential, commercial, cancelled leases, collateral transfer or boat stall leases for the month of December. Upon discussion of no described and itemized leases, Secretary Reyes made the motion to accept and approve the leases as presented. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 9: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After review of the checks and vouchers, Commissioner Trevino 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 December 15, 2022 through January 08, 2023. The motion was then seconded by Commissioner Cavazos the vote unanimously carried.

Item No. 10: ADJOURN: meeting was adjourned at 9:35 a.m..