

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, March 08, 2023 at 9:00 A.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:	CHAD KINNEY	CHAIRMAN
	STACY REYES	SECRETARY
	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:	DAVID MAYES	PORT CHIEF
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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 February 08, 2023 board meeting minutes, Commissioner Kendrick made the motion to approve the previous board meeting minutes as presented. The motion was seconded by Commissioner Trevino and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT: None.

Item No. 3: CONSIDERATION AND APPROPRIATE ACTION, IF ANY, REGARDING THE RESPECTIVE DUTIES AND OBLIGATIONS BETWEEN THE WCND AND PORT MANSFIELD POLICE DEPARTMENT, AND THE WILLACY COUNTY JUDICIARY AND DISTRICT ATTORNEY, IN RELATION TO CODE ENFORCEMENT IN THE WILLACY COUNTY NAVIGATION DISTRICT: Annette Hinojosa, Willacy County District Attorney addressed how to take care of claims without the Port Police having to come into town. Hinojosa advised the board that there is a license software, it is potentially used for citations. The software would speed up taking care of citations. When the ticket is issued it will automatically print out at the JP's office. The software offer is free for training officers. Hinojosa also addressed to the board that she was not aware of the deer ordinance had passed.

Item No. 4: 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: No report, Chief Mayes was absent.

Item No. 5: PORT DIRECTORS' REPORT: Port Director Ron Mills reported on the following:

- Fencing projects status inclusive or entry masonry work: fencing our properties, the Harbor Office needs to be fenced.
- General cleanup around facilities and probable auction: undertaken a task over the storage tank there was lots of tires and old culverts we disposed of. 4 or 5 vehicles, old lawn mowers that we will try to have out for auction.
- Airboat seawall and bids next fiscal year: waiting until next fiscal year for bids (June 01)
- Lot on North Shore demolition process: property was sold November, 2022, they were given 60 days to demolish. However, the buyers allowed the people to stay and they just moved out in February, 2023. By April 15, it shall be demolished.
- Improved website under development to include commercial component: Improved website is under development to include commercial component.
- Business lost to fire: Pelican's

Item No.6: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF FEBRUARY, 2023: The building authorizations issued for the month of February, 2023 were reviewed or discussed.

Item No. 7: REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL, CANCELLED LEASES AND COLLATERAL TRANSFER OF LEASE: Upon review and discussion of each described and itemized leases. Commissioner Trevino 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. 8: 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 February 09, 2023 through March 08, 2023. The motion was then seconded by Commissioner Trevino the vote unanimously carried.

EXECUTIVE SESSION CLOSED AT approximately 9:43 a.m., Texas Open Meeting Act

Item No. 9: EXECUTIVE SESSION:

- A. CLOSED SESSION PURSUANT TO SEC. 551.087 (DELIBERATE FINANCIAL OF OTHER INCENTIVES TO BUSINESS PROSPECT FOR ECONOMIC DEVELOPMENT) AND 551.072 (LEASE OF REAL PROPERTY), TEXAS GOV'T CODE, REGARDING PROJECT ROLLOFF.
- B. CLOSES SESSION PURSUANT TO SEC, 551.072 (VALUE AND LEASE OF REAL PROPERTY), TEXAS GOV'T CODE, PERTAINING TO GENERAL COMMERCIAL LEASES WITHIN THE WILLACY COUNTY NAVIGATION DISTRICT.

Item No. 10: RETURN TO OPEN SESSION AND ACTION AS MAY BE REQUIRED, at approximately 10:21 a.m.

- A. CONSIDERATION AND APPROPRIATE ACTION, IF ANY, REGARDING THE PROVISION OF FINANCIAL OF OTHER INCENTIVES FOR ECONOMIC DEVELOPMENT, AND REGARDING THE LEASE OF REAL PROPERTY, FOR PROJECT ROLLOFF.
- B. CONSIDERATION AND APPROPRIATE ACTION, IF ANY, REGARDING THE VALUE, DEVELOPMENT, AND ISSUANCE OF GENERAL COMMERCIAL LEASES WITHIN THE WILLACY COUNTY NAVIGATION DISTRICT

Item No. 11: ADJOURN: meeting was adjourned at 10:24 a.m..