

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

DATE: WEDNESDAY, DECEMBER 08, 2021 9:00 A.M.
PLACE: 400 W. HIDALGO, STE 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 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 & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES | ACTION REQUIRED |
| 2. | PUBLIC COMMENT | |
| 3. | DISCUSSION & ACTION ON SOLICITATION FOR LEGAL SERVICES | ACTION REQUIRED |
| 4. | AUDIT REPORT FOR FY ENDING MAY 31, 2021 | ACTION REQUIRED |
| 5. | RESOLUTION FOR RIDER 37 NAVIGATION DR., IMPROVEMENTS | ACTION REQUIRED |
| 6. | POLICE CHIEF MONTHLY SUMMARY | |
| 7. | PORT DIRECTORS REPORT | |
| | •SCB Surveillance Update | |
| 8. | REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF NOVEMBER, 2021 | |
| 9. | REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE | ACTION REQUIRED |
| 10. | REVIEW & CONSIDERATION OF CHECKS & VOUCHERS | ACTION REQUIRED |
| 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 03 DAY OF DECEMBER, 2021.

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

Posted & 2:31 PM
FILED
COUNTY COURT

DEC - 3 2021

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