

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

DATE: WEDNESDAY, FEBRUARY 08, 2017 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:**

1. REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES ACTION REQUIRED
2. PUBLIC COMMENT
3. PORT POLICE CHIEF MONTHLY SUMMARY
4. PORT DIRECTORS REPORT
  - Discussion on visit to Capital on January 30, 2017
  - Discussion on EMS and future of volunteers
5. REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF JANUARY, 2017
6. REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES ACTION REQUIRED
7. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
8. ADJOURN
9. EXECUTIVE SESSION – CH.551.071, SUBCHAPTER D, GOVERNMENT CODE
  - Discussion on Pending Litigation

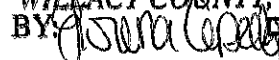
  
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RONALD D. MILLS, PORT DIRECTOR

I TERRY FLORES, 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 3<sup>rd</sup> DAY FEBRUARY 2017.

TERRY FLORES, COUNTY CLERK  
WILLACY COUNTY, TEXAS

Posted 1:23  
**FILED**  
COUNTY COURT

FEB - 3 2017

TERRY FLORES, CLERK  
WILLACY COUNTY, TEXAS  
BY  DEPUTY