

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

DATE: WEDNESDAY, APRIL 12, 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. EXECUTIVE SESSION – SUBCHAPTER D, GOVERNMENT CODE
 - Section 551.071 – Consultation with Attorney (Ongoing Litigation)
 - Section 551.074 – Personnel Matters

REGULAR SESSION:

1. REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES
2. PUBLIC COMMENT
3. DISCUSSION AND ACTION ON PROPERTY RATE CHANGES ON EAST PORT SUBDIVISION 2 ACTION REQUIRED
4. PRELIMINARY EVALUATION OF EMERGENCY MEDICAL SERVICES IN PORT MANSFIELD
5. REVIEW AND DISCUSSION ON UTRGV LEASE AT FORMER SPACE X BUILDING
6. PORT POLICE CHIEF MONTHLY SUMMARY
 - Facebook and Community Policing
7. PORT DIRECTORS REPORT
 - HB 2610 – Residential Lease Bill (Support – Our Lease Bill)
 - SB 28 – Port Access Funding (Opposed – No Dredging Funds)
 - HB 4088 – Sunset Review Requirement (Opposed – Enormous cost)
8. REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF MARCH, 2017
9. REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES ACTION REQUIRED
10. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
11. ADJOURN


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COUNTY COURT

APR - 7 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY *Terry Flores* DEPUTY

ACTION REQUIRED

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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 7TH DAY APRIL 2017.

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS