

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

FILED & posted
COUNTY COURT @ 1:05pm
MAY - 5 2017

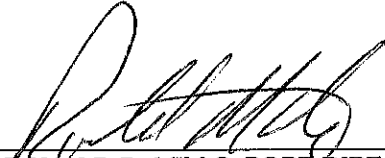
DATE: WEDNESDAY, MAY 10, 2017 9:00 A.M.
PLACE: 400 W HIDALGO, STE 200, RAYMONDVILLE, TX 78580

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY:  DEPUTY

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. DISCUSSION AND ACTION ON PROPERTY RATE AND RESTRICTIONS ON EAST PORT SUBDIVISION 2 ACTION REQUIRED
4. DISCUSSION AND ACTION ON FUTURE PLANS FOR EMERGENCY MEDICAL SERVICES ACTION REQUIRED
5. PORT POLICE CHIEF MONTHLY SUMMARY
 - Law Enforcement Matters
 - Government Surplus
 - Signage
6. PORT DIRECTORS REPORT
 - HB 2610 – Residence Leases
 - Discussion on Fish House Closing
 - Renewed interest on East Port Subdivision 2
 - Border Star Grant Update
 - Fee Collections for Head Boats and Fish Houses
7. REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF APRIL, 2017
8. REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES ACTION REQUIRED
9. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
10. EXECUTIVE SESSION – SUBCHAPTER D, GOVERNMENT CODE
 - Section 551.071 – Consultation with Attorney (Ongoing and Completed Litigation)
 - Section 551.071 – Consultation with Attorney (Lease Cancellations)
11. ADJOURN


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 5TH DAY MAY 2017.

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS