


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

DATE: WEDNESDAY, MAY 13, 2020 9:00 A.M.
PLACE: WCND BOARD ROOM, 400 W. Hidalgo, Suite 200, Raymondville, TX

PUBLIC NOTICE is given that the Commission is conducting a regular meeting. Due to the guidelines mandated by the Governor of Texas and reviewed and approved by the State Attorney General the provisions in the Texas Government Code 551.127 has been modified. This meeting space is not open to the public. Any public comment may be submitted in writing to the Executive Director at rmills@portofportmansfield.com prior to 12:00 p.m. on Tuesday May 12, 2020 for presentation to the Board. Public may observe the meeting via teleconference at <https://us02web.zoom.us/j/86841616421?pwd=ZXJGUhBvWVlGMUtGYngzOEplLT0tKQOT09>
Password: 2LJctA

AGENDA:

1. REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES ACTION REQUIRED
2. PUBLIC COMMENT (If Provided to Director)
3. REVIEW AND FINAL DISPOSITION ON SHEPARDS GROUP CONTRACT ACTION REQUIRED
4. PRESENTATION AND ACTION ON 2020-2021 ANNUAL BUDGET ACTION REQUIRED
5. REVIEW AND DISCUSSION OF BUILDING MATERIALS AUTHORIZED WITHIN WARM WIND SUBDIVISION
6. PORT DIRECTORS REPORT
 - Current COVID-19 Restrictions in the WCND area.
 - MARD has two Loans for BUILD and Infrastructure due May 18,
 - UPDATE on Dredging Contract and various phases
 - Proposed Ratification of Plat
7. REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF MARCH 2020
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
 - 551.074 Personnel Matters – Executive Director Annual Review
11. RETURN TO OPEN SESSION
12. ADJOURN



RONALD D. MILLS, PORT DIRECTOR



THE OFFICES OF TERRY FLORES, COUNTY CLERK OF WILLACY COUNTY, TEXAS, ARE CLOSED TO THE PUBLIC BY ORDER OF THE COUNTY JUDGE AND ARE UNABLE TO CERTIFY THIS NOTICE. NOTICE WILL BE ELECTRONICALLY POSTED AT PORTOFPORTMANSFIELD.COM ON THE 08 DAY OF MAY 2020

VIRGINIA LOMAS, NOTARY PUBLIC
WILLACY COUNTY, TEXAS

