

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

DATE: WEDNESDAY, JUNE 10, 2020 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. The meeting is open to the public with very limited seating available due to COVID19.

AGENDA:

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|----|--|-----------------|
| 1. | REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES | ACTION REQUIRED |
| 2. | PUBLIC COMMENT | |
| 3. | REVIEW & DISPORTION ON SHEPARD GROUP CONTRACT (Tabled May Meeting) | ACTION REQUIRED |
| 4. | PORT POLICE CHIEF MONTHLY SUMMARY | |
| 5. | PORT DIRECTORS REPORT <ul style="list-style-type: none">•Dredging update finally awarded to be completed by February•Surge of Lessees asking WCND to pay repair their lots and infrastructure | |
| 6. | REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF MAY, 2020 | |
| 7. | REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES | ACTION REQUIRED |
| 8. | REVIEW & CONSIDERATION OF CHECKS & VOUCHERS | ACTION REQUIRED |
| 9. | 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 05 DAY JUNE, 2020.

1:35 pm
FILED f posted
COUNTY COURT

JUN 05 2020

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

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS