


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

DATE: WEDNESDAY, AUGUST 12, 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.***

**AGENDA:**

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|-----|--|-----------------|
| 1.  | REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES   | ACTION REQUIRED |
| 2.  | PUBLIC COMMENT   |                 |
| 3.  | DISCUSSION TO MODIFY RESTRICTIONS ON PIERS AT EAST PORT DRIVE SUBDIVISION II   | ACTION REQUIRED |
| 4.  | DISCUSSION AND POSSIBLE ACTION ON BLOCK A, LOT 21 LEASE CANCELLATION   | ACTION REQUIRED |
| 5.  | TXDOT RIDER 38 RESOLUTION FOR QUEING YARD  | ACTION REQUIRED |
| 6.  | PORT MANSFIELD FIRE DEPARTMENT DISCUSSION ON RESOURCES AND FUTURE NEEDS  |                 |
| 7.  | SHEPARDS GROUP CONTRACT REVIEW   | ACTION REQUIRED |
| 8.  | PORT DIRECTORS REPORT <ul style="list-style-type: none"><li>•Hurricane Hanna</li><li>•Dredge Contract signed June 25, 2020</li><li>•Air boat parking lot retainer wall</li><li>•Not issuing permits for re-roof/emergency repairs</li><li>•Elections</li></ul> |                 |
| 9.  | REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JULY, 2020  |                 |
| 10. | REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES  | ACTION REQUIRED |
| 11. | REVIEW & CONSIDERATION OF CHECKS & VOUCHERS  | ACTION REQUIRED |
| 12. | ADJOURN  |                 |

  
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RONALD D. MILLS, PORT DIRECTOR

DO HEREBY A CERTIFIED COPY OF THE ABOVE NOTICE WILL BE POSTED ON THE 07 DAY OF AUGUST, 2020.



