

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

DATE: WEDNESDAY, OCTOBER 14, 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 of the Navigation and Canal Commissioners. It 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 (August and September) ACTION REQUIRED
2. PUBLIC COMMENT
3. REVIEW, DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING A POLICY ON DEER POPULATION ACTION REQUIRED
4. PORT DIRECTORS REPORT
 - Dredge Update.
 - Discussion on Policy and Procedures between Director, Commissioners and Realtors and Title Company
 - Results of MARAD BUILD Grant Application
 - Precinct 1 and 3 Application for Consideration to be a Member of the WCND Board of Commissioners
5. REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF SEPTEMBER 2020
6. REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES FOR PAST TWO MONTHS ACTION REQUIRED
7. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
8. 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 09th DAY of OCT 2020
LETICIA MARTINEZ, NOTARY PUBLIC
WILLACY COUNTY, TEXAS



