

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, October 13, 2021 at 9:00 A.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:	CHAD KINNEY	CHAIRMAN
	STACEY REYES	SECRETARY
	ALBERTO TREVINO	MEMBER
	STEVEN KENDRICK	MEMBER
ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	JERRY STAPLETON	ATTORNEY
	FRANK VASQUEZ	PORT SUPERINTENDENT
	LETTY MARTINEZ	ADMINISTRATIVE ASSISTANT
ABSENT:	ERNESTO CAVAZOS	MEMBER
	DAVID MAYES	CHIEF OF POLICE

Chad Kinney, Chairman called the meeting to order at 9:00 a.m.; upon conclusion of roll call, it was ascertained that a quorum was present. Kinney called for affidavits of conflict of interest, and there were none.

Item No. 1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Upon review of the September 08, 2021, board meeting minutes, Secretary Reyes made the motion to approve the previous board meeting minutes as presented. The motion was seconded by Commissioner Kendrick and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT:

Yolanda Arizola: addressed the board she works with Port Mansfield Chamber of Commerce and is requesting a list of the lease holders and boat stall lessees.

Wayne Davis: Mr. Davis thanked everyone whom attended the fishing tournament. Mr. Davis addressed the board that he had contacted Ron Mills, Port Director if he could put up an advertising sign for the Chamber at the center island. Mr. Davis also stated that the removal of the signs made Port Mansfield unique and the Willacy County Navigation District should have sent out notices regarding the removal of the signs at Hwy 186 by TXDOT.

Item No. 3: DISCUSSION AND ACTION TO PROPOSE AGE CAP ON EMPLOYEE HEALTH PLAN: After discussing to propose age cap on employee health plan, stopping

coverage at 65th birthday. Commissioner Kendrick made the motion to authorize and proceed. The motion was seconded by Commissioner Trevino and the vote unanimously carried.

Item No. 4: POLICE CHIEF MONTHLY SUMMARY: Mayes, Police Chief was not able to attend the meeting.

Item No. 5: PORT DIRECTORS' REPORT: Port Director Ron Mills reported on the following:

- Gulf Offshore Technology Institute: has not reached out again.
- Rider 38 Paving Project: drainage lines are being installed.
- Generators: have not heard back from suppliers.
- Deer Signage: signs are here and ready for installation.

Item No. 6: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF SEPTEMBER, 2021: The building authorizations issued for the month of September, 2021 were reviewed or discussed.

Item No. 7: REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL AND BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE: Upon review and discussion of each described and itemized lease. Commissioner Trevino made the motion to accept and approve the leases as presented. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 8: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After review of the checks and vouchers, Commissioner Reyes made the motion to accept the issued checks and approve the transactions for payment of the Willacy County Navigation District and to accept the transactions dated September 09, 2021 through October 13, 2021. The motion was then seconded by Commissioner Kendrick the vote unanimously carried.

Item No. 9: ADJOURN: meeting was adjourned at approximately 9:32 a.m..