

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

DATE: WEDNESDAY, APRIL 13, 2022 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:

1. REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES ACTION REQUIRED
2. PUBLIC COMMENT
3. CONSIDERATION AND APPROPRIATE ACTION TO AMEND THE CURRENT WCND ORDINANCES GOVERNING WATERWAYS, HARBOR, MARITIME FACILITIES, AND OTHER MATTERS SUBJECT TO THE JURISDICTION OF THE WCND, AS IT PERTAINS TO SIGN INSTALLATION, LOCATION, MAINTENANCE, AND PERMITS ACTION REQUIRED
4. CONSIDERATION AND APPROPRIATE ACTION TO AMEND THE CURRENT WCND ORDINANCES GOVERNING LAND DEVELOPMENT, IMPROVEMENTS, AND RELATED MATTERS, AS IT PERTAINS TO SIGN INSTALLATION AND MAINTENANCE. ACTION REQUIRED
5. CONSIDERATION AND APPROPRIATE ACTION TO ADOPT THE WCND FINANCIAL AND PROCUREMENT POLICY MANUAL. ACTION REQUIRED
6. CONSIDERATION AND APPROPRIATE ACTION TO ADOPT REVISIONS TO THE WCND BOAT STALL LEASE AGREEMENT ACTION REQUIRED
7. CONSIDERATION AND APPROPRIATE ACTION TO ADOPT A FORM TEMPLATE FOR THE WCND BOAT STALL LEASE ASSIGNMENT AGREEMENT. ACTION REQUIRED
8. CONSIDERATION AND APPROPRIATE ACTION TO ADOPT A FORM TEMPLATE FOR THE WCND BOAT STALL LEASE SUBLEASE AGREEMENT. ACTION REQUIRED
9. PORT POLICE CHIEF MONTHLY SUMMARY
10. PORT DIRECTORS REPORT
RAISE AND PORT INFRASTRUCTURE GRANTS
UPDATE AND REMINDER ON WCND WINDSTORM REQUIREMENTS
11. REVIEW & DISCUSSION OF BUILDING PERMITS ISSUED FOR THE MONTH OF MARCH, 2022
12. REVIEW & CONSIDERATION OF RESIDENTIAL & COMMERCIAL TRANSFER OF LEASES, CANCELLATIONS, TRANSFERS AND BOAT STALL LEASES ACTION REQUIRED
13. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
14. EXECUTIVE SESSION – ATTORNEY CONSULTATION PURSUANT TO SECTION 551.071 (2), TEXAS GOVT CODE, TO PROVIDE LEGAL ADVICE AND COUNSEL REGARDING UPDATES TO THE WILLACY COUNTY NAVIGATION DISTRICT ORDINANCE CODIFICATION PROCESS.
15. REAL ESTATE PURSUANT TO SECTION 551.072, TEXAS GOVT CODE, TO PROVIDE DETAILS FOR DISCUSSION AND FUTURE DEVELOPMENT OF INTERESTED PARTIES EXPRESSING INTEREST IN COMMERCIAL AND LIGHT INDUSTRIAL DEVELOPMENT IN PORT MANSFIELD/WCND JURISDICTION

16. PERSONNEL PURSUANT TO SECTION 551.074, TEXAS GOV'T CODE, BI-ANNUAL REVIEW AND DISCUSSION ON EXECUTIVE PORT DIRECTOR CONTRACT

17. RETURN TO REGULR SESSION

18. 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 8TH DAY APRIL 2022.

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

1:10pm
FILED - posted
COUNTY COURT
M APR 08 2022

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