

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

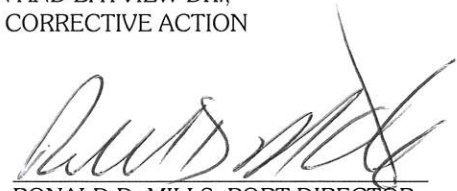
DATE: WEDNESDAY, MAY 11, 2022 9:00 A.M.
PLACE: 400 W. HIDALGO, STE 200, RAYMONDVILLE, TX 78580

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. PORT POLICE CHIEF MONTHLY SUMMARY
4. PORT DIRECTORS REPORT
 - TXDOT authorizing water systems upgrade under RIDER 37
 - Refer all pending local projects such as seawall, fencing etc., to budget workshop
 - Need to pick a date for the budget workshop
 - Gulf Port Authority Assoc., meeting results
 - Both RAISE and PORT INFRASTRUCTURE GRANTS successfully submitted
5. REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF APRIL, 2022
6. REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASE(S), BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE ACTION REQUIRED
7. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
8. EXECUTIVE SESSION – ATTORNEY CONSULTATION – PURSUANT TO SECTION 551.071 TEXAS GOVT CODE, TO PROVIDE LEGAL ADVICE AND COUNCEL ON UPDATES TO WCND CODIFICATION PROCESS.

REAL ESTATE – PURSUANT TO SECTION 551.072 TEXAS GOVT CODE, TO PROVIDE DETAILS ON FUTURE DEVELOPMENT ON COMMERCIAL PROPERTY AND DISCUSS SPECIFIC SPECIFICATIONS ON NEW SUBDIVISION PLAT ALONG GULF, BAFFIN AND BAYVIEW DR., MAJOR LEASE VIOLATION ON NORTH SHORE DR., AND PROPOSED CORRECTIVE ACTION RECOMMENDATIONS FROM LEGAL COUNSEL.
9. ADJOURN

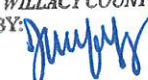

RONALD D. MILLS, PORT DIRECTOR

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 06 DAY OF MAY, 2022.

FILED & posted
COUNTY COURT

MAY 06 2022 @ 1:14pm

Susana R. Garza by [Signature] Deputy
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS
Deputy

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