

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Regular Session Wednesday, June 08, 2022 at 9:00 A.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

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| COMMISSIONERS PRESENT: | CHAD KINNEY | CHAIRMAN |
| | STACIE REYES | SECRETARY |
| | ALBERTO TREVINO | MEMBER |
| | STEVEN KENDRICK | MEMBER |
| | ERNESTO CAVAZOS | MEMBER |
| ALSO PRESENT: | RON MILLS | PORT DIRECTOR |
| | ALLISON RODRIGUEZ | ATTORNEY |
| | FRANK VASQUEZ | PORT SUPERINTENDENT |
| ABSENT: | LETTY MARTINEZ | ADMINISTRATIVE ASSISTANT |

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 May 11, 2022, board meeting minutes, Commissioner Cavazos 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: None.

Item No. 3: DISCUSSION AND ACTION ON WCND 2022-2023 OPERATING BUDGET AS PRESENTED IN MAY 26, 2022 BUDGET WORK: Director Mills presented the WCND 2022 – 2023 Operating Budget as it was discussed at the May 26, 2022 workshop and asked for a motion. Commissioner Cavazos made a motion to approve the operating budget as presented. The motion was seconded by Commissioner Kendrick and the vote unanimously carried.

Item No. 4: CONSIDERATION AND APPROPRIATE ACTION REGARDING AN AGREEMENT WITH MUNICODE FOR THE CODIFICATION AND ONLINE HOSTING OF WCND ORDINANCES: Legal Counsel Allison Bastion Rodriguez presented the information on the use of Municode to codify the WCND ordinances and regulations and to host the information online. Commissioner Cavazos made the motion to accept the proposal from Municode. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Item No. 5: PORT POLICE CHIEF MONTHLY SUMMARY REGARDING LAW ENFORCEMENT OPERATIONS, CRIME REPORTS AND STATISTICS, OR OTHER PUBLIC SAFETY-RELATED INFORMATION: Chief Mayes presented an overview of activities in the port area, emphasizing the increased numbers of cases and interactions with illegal migrants in and around the port.

Item No. 6: PORT DIRECTORS' REPORT: Port Director Ron Mills reported on the following:

- Discussion on increased migrant activity both at the cut and in the port as well: Director Mills added additional information on the legal of illegal migrant trafficking in the area and the number of cases and interactions with illegal migrants in and around the port.
- Elections for Precinct 2 (Reyes) and 4 (Trevino) in November, 2022: Reminded the Commissioners that they were elections this year for Precinct 2 (Reyes) and 4 (Trevino). Commissioner Reyes reminded the Director that Precinct 3 (Kendrick) was also due for re-election which he confirmed was correct.
- Initial discussion on investment policy project: The investment plan was initially presented to the Commissioners for Discussion and Action at a later date.

Item No. 7: REVIEW AND DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF MAY, 2022: The building authorizations issued for the month of May, 2022 were reviewed or discussed.

Item No. 8: REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL, CANCELLED LEASES AND COLLATERAL TRANSFER OF LEASE: Upon review and discussion of each described and itemized leases. Secretary Reyes made the motion to accept and approve the leases as presented. The motion was seconded by Commissioner Cavazos and the vote unanimously carried.

Item No. 9: REVIEW & CONSIDERATION OF CHECKS AND VOUCHERS: After review of the checks and vouchers, Commissioner Trevino 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 May 12, 2022 through June 08, 2022. The motion was then seconded by Commissioner Kendrick the vote unanimously carried.

Item No. 10: ADJOURN: meeting was adjourned at 10:24 a.m..