

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

DATE: WEDNESDAY, SEPTEMBER 14, 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:**

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|-----|--|-----------------|
| 1.  | REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES   | ACTION REQUIRED |
| 2.  | PUBLIC COMMENT   |                 |
| 3.  | DISCUSSION AND ACTION ON 2022 TAX RATE OF .0881  | ACTION REQUIRED |
| 4.  | CONSIDERATION AND APPROPRIATE ACTION TO ADOPT AN ORDINANCE GOVERNING THE USE AND ENFORCEMENT OF PROPERTY RESTRICTIONS IN THE WCND  | ACTION REQUIRED |
| 5.  | DISCUSSION AND POSSIBLE ACTION ON EASEMENT USAGE BETWEEN BLOCK 33, LOTS 34 & 35  | ACTION REQUIRED |
| 6.  | PORT POLICE CHIEF MONTHLY SUMMARY  |                 |
| 7.  | PORT DIRECTORS REPORT  |                 |
|     | <ul style="list-style-type: none"><li>•Precinct 3 will have Election with Kendrick and Kennedy</li><li>•TXDOT held interim hearing on overweight corridor</li><li>•Discussion on CD's and Transfers to TEXPOOL</li></ul> |                 |
| 08. | REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF AUGUST, 2022  |                 |
| 09. | REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASE(S), BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE  | ACTION REQUIRED |
| 10. | REVIEW & CONSIDERATION OF CHECKS & VOUCHERS  | ACTION REQUIRED |
| 11. | 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 09 DAY OF SEPTEMBER, 2022.

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SUSANA GARZA, COUNTY CLERK  
WILLACY COUNTY, TEXAS

1:34 PM  
**FILED** # posted  
COUNTY COURT

SEP 09 2022

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