

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

DATE: WEDNESDAY, OCTOBER 12, 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. DISCUSSION AND ACTION ON UTILIZATION OF DREDGE FUND ON SEDIMENT DREDGE PROJECT ACTION REQUIRED
4. CONSIDERATION AND DISCUSSION ON PERMITTED AND EXISTING USES ON PROPERTY LOCATED IN EAST PORT DRIVE, LOTS 5 – 24 AND PART OF 5B5.
5. PORT POLICE CHIEF MONTHLY SUMMARY REGARDING LAW ENFORCEMENT OPERATIONS, INVESTIGATIONS, CRIME REPORTS AND STATISTICS, ARRESTS, CRIMINAL OR SUSPICIOUS ACTIVITY, MIGRANT ACTIVITY, LAND AND WATER RESCUES, PUBLIC SAFETY-RELATED INFORMATION, PERSONNEL MATTERS, AND EQUIPMENT OR TECHNOLOGY MATTERS.
6. PORT DIRECTORS REPORT
  - Notice of Cancellation of Lease at 309 N. Shore will be submitted for November meeting.
  - Law Enforcement signs for south side boat ramp
  - Review of lower docks for repairs by Lessees
7. REVIEW & DISCUSSION OF BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF SEPTEMBER, 2022
8. REVIEW & CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASE(S), BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE ACTION REQUIRED
9. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
10. EXECUTIVE SESSION: "CLOSED SESSION PURSUANT TO TEX. GOV'T CODE SEC. 551.087 (DELIBERATE FINANCIAL OR OTHER INCENTIVES TO BUSINESS PROSPECT FOR ECONOMIC DEVELOPMENT); 551.072 (DELIBERATE THE LEASE AND VALUE OF REAL PROPERTY); AND SEC.551.071 (CONSULTATION WITH ATTORNEY REGARDING THE FOLLOWING ITEMS:
  1. Project Framework
  2. The rights, obligations, and responsibilities of the WCND in leasing residential and commercial property within the district.
11. RETURN TO OPEN SESSION AND ACTION AS MAY BE REQUIRED
12. ADJOURN

Posted  
+ 1:14 pm  
**FILED**  
COUNTY COURT  
OCT 07 2022

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

*Jonica Garza*

  
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 07 DAY OF OCTOBER, 2022.

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SUSANA GARZA, COUNTY CLERK  
WILLACY COUNTY, TEXAS