

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in a Special Meeting, Friday, June 27, 2025 at 5:30 P.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:	ERIC KENNEDY	CHAIRMAN
	STEVEN KENDRICK	MEMBER
	ERNESTO CAVAZOS	MEMBER
ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	ALLISON RODRIGUEZ	ATTORNEY
	LETTY MARTINEZ	EXECUTIVE ASSISTANT
ABSENT:	STACY REYES	SECRETARY
	ALBERTO TREVINO	MEMBER

Eric Kennedy, Chairman called the meeting to order at 5:30 p.m.; upon conclusion of roll call, it was ascertained that a quorum was present.

Item No. 1: UPDATE, DISCUSSION, AND POSSIBLE ACTION, INCLUDING BUT NOT LIMITED TO A RESOLUTION AUTHORIZING THE ENCUMBRANCE OF DISTRICT PROPERTY AND FACILITIES IN ACCORDANCE WITH CHAPTER 60, SUBCHAPTER G, TEXAS WATER CODE AND PROVIDING FOR A PUBLIC HEARING AND OTHER REQUIREMENTS THEREIN, AND OTHERWISE REGARDING WCND PROJECT AND OTHER FINANCING OPTIONS THROUGH FIRST COMMUNITY BANK, INCLUDING APPROVAL OF LOAN COLLATERAL, OUTSTANDING PAYMENT OBLIGATIONS, AND RELATED BUDGETARY CONSIDERATIONS: After board discussion, Commissioner Kendrick made the motion to pass and approve the resolution authorizing the borrowing of funds and encumbrance of District property pursuant to Chapter 60, Subchapter G, Texas Water Code calling a public hearing to consider such actions and providing notice of same; the publish of the public hearing will be held in conjunction with the regular board meeting on July 9th. The public hearing will be published on July 7th in the local newspaper. The motion was seconded by Commissioner Cavazos and vote carried.

Item No. 2: Adjourn: at approximately 5:58 p.m.