

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

DATE: <u>FRIDAY</u>, <u>AUGUST 1</u>, <u>2025</u> 9:00 A.M.

PLACE: 400 W. HIDALGO, SUITE 200, RAYMONDVILLE, TX 78580

Live Streaming at: www.portofportmansfield.com/newsroom/livestream

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 other agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.

AGENDA:

- 1. DISCUSSION AND POSSIBLE ACTION REGARDING CONTRACTED SERVICE PROVIDERS BORDER AFFAIRS AND MPC STUDIOS, INC., INCLUDING BRIEFING ON RECENT DEVELOPMENTS AFFECTING WEBSITE ACCESS, EMAIL HOSTING, MARKETING AND OUTREACH, AND RELATED MATTERS.
- 2. CLOSED SESSION (IF NECESSARY):
 - a. CONSULTATION WITH LEGAL COUNSEL PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 REGARDING CONTRACTUAL OBLIGATIONS AND POTENTIAL LEGAL ISSUES ARISING FROM DISPUTES BETWEEN DISTRICT SERVICE PROVIDERS BORDER AFFAIRS AND MPC STUDIOS, INC.

RECONVENE BACK INTO OPEN SESSION.

3. 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 OR BEFORE 9:00 A.M. ON THE 29TH DAY OF JULY 2025.

9:45 AM
FILED + posted
COUNTY COURT

JUL 29 2025

by: Olma Muceles Deputy Clerk SUSANA GARZA, COUNTY CLERK WILLACY COUNTY, TEXAS

SUSANA R. GARZA, CLERK WILLACY GOUNTY, TEXAS EN: Olma Mire les