



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

DATE: WEDNESDAY, AUGUST 13, 2025 9:00 A.M.

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

Live Streaming at:  
[www.portofportmansfield.com/newsroom/livestream](http://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:**

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. REVIEW AND CONSIDERATION OF PREVIOUS MEETING MINUTES                                                                                                                                                   | ACTION REQUIRED |
| 2. PUBLIC COMMENTS                                                                                                                                                                                        |                 |
| 3. DISCUSSION AND POSSIBLE ACTION ON RESULTS OF INTERNAL AUDIT FOR THE FOLLOWING LEASEHOLDS:<br>BLK 1 LOTS 5 – 12<br>BLK 1 LOTS 30 - 33<br>BLK 7 LOTS 23 – 24 AND PART OF LOT 5B<br>BLK 5A AND PART OF 5B | ACTION REQUIRED |
| 4. PRESENTATION BY LOCAL NONPROFIT LOWER LAGUNA MADRE PRESERVATION SOCIETY ON THEIR CREATION, GOALS AND OBJECTIVES                                                                                        |                 |
| 5. PRESENTATION BY MPC STUDIOS ON THEIR ABILITIES AND POSITION IN SUPPORT OF THE WCND EMAILS, WEBSITE AND LIVE STREAMING.                                                                                 |                 |
| 6. PRESENTATION BY BORDER AFFAIRS, LLC OF PERFORMANCE REPORT AND ACTION ITEMS                                                                                                                             |                 |
| 7. DISCUSSION AND POSSIBLE ACTION ON THE WORKING AND CONTRACTURAL RELATIONSHIP BETWEEN WCND, MPC STUDIOS, AND BORDER AFFAIRS                                                                              | ACTION REQUIRED |
| 8. DISCUSSION ON SCHEDULING A WORKSHOP TO REVIEW AND UPDATE WCND/PMPUD PERSONNEL MANUAL TO INCLUDE BUT NOT LIMITED TO POSSIBLE TRANSITION OF HOURLY TO SALARIED POSITIONS, INSTALLATION OF                | ACTION REQUIRED |

9. PORT DIRECTOR'S REPORT


- TEXAS YOUTH HUNTS AS ALREADY MADE PROPOSAL DATES AND TIMES OF THIS YEAR'S HUNTS. NILGAI HUNT WAS PRODUCTIVE WITH 47 TAKEN OF WHICH 41 HAD FEVER TICKS.
- STAGE 4 WATER CONSERVATION IS IN EFFECT AND MOST IMPORTANT CHANGE IS THAT WASHING BOATS AND VEHICLES MUST BE DONE WITH PRESSURE WASHERS AND NO HANDHELD WATERHOSES OR BUCKETS

10. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JULY 2025

11. REVIEW AND CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE ACTION REQUIRED

12. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS AND ANY DISCUSSION AND COMMENTS ON MONTHLY BUDGET REPORT ACTION REQUIRED

13. 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 8TH DAY OF AUGUST 2025.

By: *Christy Villareal*, Deputy Clerk  
SUSANA GARZA, COUNTY CLERK  
WILLACY COUNTY, TEXAS

**FILED** ↓ POSTED  
**COUNTY COURT**

AUG 08 2025 @ 3:41 pm

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

*Christy Villareal*