STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in a Special Session, Friday, August 01, 2025 at 9:00 A.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:

ERIC KENNEDY

CHAIRMAN

STACY REYES

SECRETARY MEMBER

STEVEN KENDRICK ERNESTO CAVAZOS

MEMBER

ALBERTO TREVINO

MEMBER

ALSO PRESENT:

RON MILLS

PORT DIRECTOR

ALLISON RODRIGUEZ

ATTORNEY

LETTY MARTINEZ

EXECUTIVE ASSISTANT

Eric Kennedy, Chairman called the meeting to order at 9:00 a.m.; upon conclusion of roll call, it was ascertained that a quorum was present.

Item No. 1: <u>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:</u>

After board discussion regarding the contracted service providers, Border Affairs and MPC Studios, Inc., Commissioner Trevino made the motion to postpone the item to the next meeting. The motion was seconded by Commissioner Cavazos and vote carried.

Item No. 2: Adjourn: at approximately 10:58 a.m.