



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

DATE: WEDNESDAY, SEPTEMBER 10, 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.***

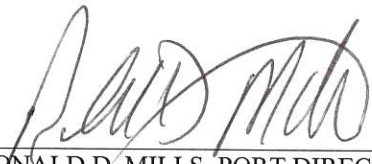
AGENDA:

- |  |                 |
|--|-----------------|
| 1. REVIEW AND CONSIDERATION OF PREVIOUS MEETING MINUTES  | ACTION REQUIRED |
| 2. PUBLIC COMMENTS   |                 |
| 3. INTRODUCTIONS AND COMMENTS BY DIRECTOR OF TXDOT MARITIME DIVISION   |                 |
| 4. DISCUSSION AND ACTION ON 2025/2026 TAX RATES AS PREPARED BY WILLACY COUNTY TAX OFFICE.  | ACTION REQUIRED |
| 5. DISCUSSION AND ACTION ON PROPOSAL TO ENROLL EMPLOYEES INTO THE WILLACY COUNTY MEDICAL INSURANCE PLAN VERSUS THIRD PARTY INSURER                 | ACTION REQUIRED |
| 6. DISCUSSION AND ACTION ON CREATION OF A PR/MARKETING COMMITTEE TO PROVIDE INPUT AND PRIORITIES FOR BORDER AFFAIRS PROGRAMS.                      | ACTION REQUIRED |
| 7. PRESENTATION BY BORDER AFFAIRS LLC, OF PERFORMANCE REPORT AND ACTION ITEMS  |                 |
| 8. PORT DIRECTOR'S REPORT <ul style="list-style-type: none"><li>• UPDATE ON BANK LINE OF CREDIT APPROVAL AND CURRENT STATUS ON INVOICES.</li></ul> |                 |
| 9. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF AUGUST 2025.   |                 |
| 10. REVIEW AND CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE            | ACTION REQUIRED |

11. REVIEW AND CONSIDERATION OF CHECKS AND  
VOUCHERS AND ANY DISCUSSION AND COMMENTS  
ON MONTHLY BUDGET REPORT

ACTION REQUIRED

12. 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 4TH DAY OF SEPTEMBER 2025.

2:24 pm  
**FILED** + posted  
**COUNTY COURT**  
SEP 04 2025

By: Alma Miracles, Deputy Clerk  
SUSANA GARZA, COUNTY CLERK  
WILLACY COUNTY, TEXAS

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