

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in a Special Session, Wednesday, August 20, 2025 at 8:30 A.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

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

Eric Kennedy, Chairman called the meeting to order at 8:30 a.m.; upon conclusion of roll call, it was ascertained that a quorum was present.

Item No. 1: UPDATE AND DISCUSSION REGARDING THE BULKHEAD REPLACEMENT PROJECT, INCLUDING DELIVERY OF PHASE TWO MATERIALS AND RELATED TXDOT GRANT COMPLIANCE:

The board discussed the bulkhead replacement project, including the phase two materials and related TXDOT Grant compliance. The Corps of Engineers bid package was posted, and the project is expected to start in November. The jetties will be done first, followed by a pause due to the prohibited season for turtles and birds. Completion is expected around September of the next year. The board discussed the possibility of not proceeding with phase two. However, the cutting back on phase two is not feasible due to minimal project scope and potential additional costs for demobilizing and remobilizing equipment. Phase two involves building a seawall and a concrete slab.

The board was approved up to \$2M, but the bank only provided \$1.5M. The bank initially undervalued the 409-acre property but later appraised it at \$6M.

The board also discussed hiring a realtor to represent the property which is under consideration to be leased, the commission rate may be negotiable. Local realtors could be consulted for their input and presentations could be considered.

Transparency is important, and updates will continue at the next meeting.

Item No. 2: Adjourn: at approximately 9:31 a.m.