



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

DATE: WEDNESDAY, OCTOBER 22, 2025 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. REVIEW AND CONSIDERATION OF PREVIOUS MEETING MINUTES ACTION REQUIRED
2. PUBLIC COMMENTS
3. DISCUSSION AND POSSIBLE ACTION REGARDING RECENT EFFORTS TO PETITION LEGISLATORS FOR A REDUCTION OF THE WCND BOUNDRIES. ACTION REQUIRED
4. CONSIDERATION AND ACTION ON A RESOLUTION AFFIRMING THE SUPPORT OF WCND ECONOMIC DEVELOPMENT AND INITIATIVES FOR PORT DEVELOPMENT ACTION REQUIRED
5. DISCUSSION ON POSSIBLY CONTRACTING WITH A SPECIFIC REAL ESTATE AGENCY TO PROMOTE THE NEW PORT SUBDIVISION. ACTION REQUIRED
6. PORT DIRECTOR'S REPORT
 - UPDATE ON ARMY CORP DREDGING PROJECT AWARD
 - QUEUEING YARD INITIAL TIEBACK INSTALLATION ERROR CURRENTLY EFFECTING FINAL SEAWALL INSTALLATION
 - DISCUSSION ON DEVELOPING ISSUE WITH EASEMENTS IN EAST PORT SUBDIVISION II MIDDLE ISLAND LOTS.
7. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF SEPT 2025

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| 8. REVIEW AND CONSIDERATION OF RESIDENTIAL,
COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE
TRANSFERS AND COLLATERAL TRANSFER OF LEASE | ACTION REQUIRED |
| 9. REVIEW AND CONSIDERATION OF CHECKS AND
VOUCHERS AND ANY DISCUSSION AND COMMENTS
ON MONTHLY BUDGET REPORT | ACTION REQUIRED |

CLOSED SESSION:

10. CLOSED SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE,
FOR LEGAL ADVICE REGARDING THE DISTINCTION BETWEEN ACTIONS TAKEN BY
BOARD MEMBERS IN THEIR INDIVIDUAL VERSUS OFFICIAL CAPACITIES, AND ANY
IMPLICATIONS FOR WCND GOVERNANCE.
11. CLOSED SESSION PURSUANT TO SECTION 551.074, TEXAS GOVERNMENT CODE FOR
ANNUAL EVALUATION OF THE EXECUTIVE PORT DIRECTOR UNDER HIS
EMPLOYMENT CONTRACT WITH THE WCND.

RETURN TO REGULAR SESSION

12. CONSIDERATION AND ACTION ARISING FROM THE ANNUAL EVALUATION OF THE
EXECUTIVE PORT DIRECTOR.
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 16TH DAY OF OCTOBER 2025.

8:34 A.M.
FILED + posted
COUNTY COURT
OCT 16 2025

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

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