

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

DATE: WEDNESDAY, JULY 24, 2024                      9:00 A.M.  
PLACE: 400 W. HIDALGO, SUITE 200, RAYMONDVILLE, TX 78580

*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 ON RETAINING BORDER AFFAIRS AS CONSULTANTS FOR GRANTS AND PUBLIC RELATIONS                      ACTION REQUIRED
4. DISCUSSION AND POSSIBLE ACTION ON DEVELOPING AN PPP WITH CARBON ASSET DEVELOPER ASSOC, TO SUBMIT APPLICATION FOR EPA GRAVITY TO DEVELOP A SOLAR POWER STATION TO PROVIDE ELECTRICITY TO PORT MANSFIELD                      ACTION REQUIRED
5. DISCUSSION AND POSSIBLE ACTION TO LEASE LAND ADJACENT TO THE HARBOR FOR D & D OASIS BAR & GRILL                      ACTION REQUIRED
6. PORT DIRECTORS REPORT:
  - Hurricane Beryl updated information
7. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JUNE, 2024
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 AND BUDGETED VERSES ACTUAL.                      ACTION REQUIRED
10. EXECUTIVE SESSION:
  - CLOSE SESSION-
  - 1. ATTORNEY BRIEFING PURSUANT TO TEX. GOV'T CODE SEC. 551.071 REGARDING ANY PROPOSED INCORPORATION OF PORT MANSFIELD,

IMPLICATIONS FOR THE WCND AS A WHOLE, AND THE RIGHTS, DUTIES,  
AND OBLIGATIONS OF THE WCND BOARD.

2. ATTORNEY CONSULTATION PURSUANT TO TEX. GOV'T CODE SEC. 551.071  
TO RECEIVE ADVICE AND COUNSEL REGARDING THE MARINE TERMINAL  
SERVICES AGREEMENT WITH NAS.

11. OPEN SESSION-

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 19<sup>TH</sup> DAY  
OF JULY, 2024.

 <sup>DEPUTY CLERK</sup>  
SUSANA GARZA, COUNTY CLERK  
WILLACY COUNTY, TEXAS

**FILED**  
**COUNTY COURT**

JUL 19 2024

SUSANA R. GARZA, CLERK  
WILLACY COUNTY, TEXAS  
BY:  <sup>DEPUTY</sup>