

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


DATE: WEDNESDAY, AUGUST 14, 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. PORT DIRECTORS REPORT:
  - Update on Cada EPA Grants for Solar Farm
  - Initial Termination Letters sent to 28 Lessees for non-payment
4. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JULY, 2024
5. REVIEW AND CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE                      ACTION REQUIRED
6. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS AND ANY DISCUSSION AND COMMENTS ON MONTHLY BUDGET REPORT AND BUDGETED VERSES ACTUAL.                      ACTION REQUIRED
7. 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.
8. OPEN SESSION-

9. ADJOURN

  
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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 09<sup>TH</sup> DAY OF AUGUST, 2024.

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SUSANA GARZA, COUNTY CLERK  
WILLACY COUNTY, TEXAS

BY: *MIRANDA Cruz, DEPUTY CLERK*

*2:31 PM*  
**FILED + POSTED**  
**COUNTY COURT.**  
**AUG 09 2024**

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