

**NOTICE OF SPECIAL MEETING**  
**BOARD OF NAVIGATION AND CANAL COMMISSIONERS**  
**WILLACY COUNTY NAVIGATION DISTRICT**

**DATE:** WEDNESDAY, OCTOBER 16, 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. PUBLIC COMMENTS
2. EXECUTIVE SESSION –
  - a. CLOSED SESSION PURSUANT TO SECS. 551.071, 551.072, AND 551.087, TEXAS GOV'T CODE; TO RECEIVE ATTORNEY ADVICE, DELIBERATE THE LEASE OF REAL PROPERTY (MARINE TERMINAL SERVICES AGREEMENT) BETWEEN THE WCND AND NORTH AMERICAN STANDARDS.
  - b. ATTORNEY CONSULTATION PURSUANT TO SEC. 55L071, TEX. GOV'T CODE, TO PROVIDE ADVICE AND COUNSEL REGARDING LEGAL AUTHORITY GOVERNING PUBLIC SPEECH, COMMUNICATION, AND ENGAGEMENT PERTAINING TO WCND OFFICIAL ACTIONS, POLICIES, AND OTHER BUSINESS; AND THE WCND'S LEGAL RIGHTS, DUTIES, AND OBLIGATIONS RELATING TO SAME.
  - c. CLOSED SESSION PURSUANT TO SEC. 551.074, TEX. GOV'T CODE, FOR EVALUATION OF THE EXECUTIVE PORT DIRECTOR.

RETURN TO OPEN SESSION

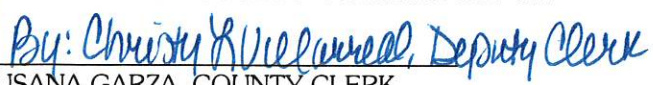
3. CONSIDERATION AND APPROPRIATE ACTION, IF ANY, REGARDING THE LEASE OF REAL PROPERTY (MARINE TERMINAL SERVICES AGREEMENT) BETWEEN THE WCND AND NORTH AMERICAN STANDARDS.
4. CONSIDERATION AND APPROPRIATE ACTION REGARDING THE EVALUATION OF THE EXECUTIVE PORT DIRECTOR AND THE EXTENSION OF HIS CONTRACT WITH THE WCND.
5. 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 OCTOBER 11, 2024.

**FILED + POSTED**  
**COUNTY COURT**

OCT 11 2024 @ 1:09 pm

By:   
SUSANA GARZA, COUNTY CLERK  
WILLACY COUNTY, TEXAS

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

