

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Special Session Wednesday, October 16, 2024 at 9:00 A.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:

CHAD KINNEY	CHAIRMAN
STACEY REYES	SECRETARY
ALBERTO TREVINO	MEMBER
STEVEN KENDRICK	MEMBER

ALSO PRESENT:

RON MILLS	PORT DIRECTOR
ALLISON RODRIGUEZ	ATTORNEY
REBECCA HAYWOOD	ATTORNEY
DAVID MAYES	PORT POLICE CHIEF
DELEON	PORT POLICE OFFICER
LETTY MARTINEZ	ADMINISTRATIVE ASSISTANT

ABSENT:

ERNESTO CAVAZOS	MEMBER
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Chad Kinney, Chairman called the meeting to order at 9:00 a.m.; upon conclusion of roll call, it was ascertained that a quorum was present. Trevino called for affidavits of conflict of interest, and there was none.

Item No. 1: PUBLIC COMMENT(S):

Item No. 2: CLOSED SESSION FOR EXECUTIVE SESSION at approximately 9:03 a.m.

EXECUTIVE SESSION –

- A. CLOSED SESSION PURSUANT TO SEC. 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. 551.074, 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 at approximately 11:25 a.m.

3. CONSIDERATION AND APPROPRIATE ACTION, IF ANY REGARDING THE LEASE OF REAL PROPERTY (MARINE TERMINAL SERVICES AGREEMENT) BETWEEN THE WCND AND NORTH AMERICAN STANDARDS:

Commissioner Trevino made the motion to require the 3M and other fees no later than December 31, 2024 including a 5% interest or lease will be terminated. The motion was seconded by Secretary Reyes and vote unanimously carried.

4. CONSIDERATION AND APPROPRIATE ACTION REGARDING THE EVALUATION OF THE EXECUTIVE PORT DIRECTOR AND THE EXTENSION OF HIS CONTRACT WITH THE WCND:

Commissioner Cavazos made the motion to renew the Executive Port Directors contract and a 2 year extension term with WCND. If terminated with no cause entitled his full benefits, if cause, there will be no compensation. The motion was seconded by Commissioner Kendrick and vote unanimously carried.

5. Adjourn: meeting adjourned at 11:32 a.m.