

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

DATE: WEDNESDAY, JANUARY 08, 2025                      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 ACTION REGARDING REAL PROPERTY AUDIT SCOPE AND DETAIL, AND TO SET A WORKSHOP DATE REGARDING SAME                      ACTION REQUIRED
4. PORT DIRECTOR REPORT
  - Update on Youth Hunt Harvest and future dates
  - Update on possible future workshop on salaried and hourly positions within WCND
  - Report on current WCND CD investments and rates
5. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF DECEMBER, 2024
6. REVIEW AND CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE                      ACTION REQUIRED
7. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS AND ANY DISCUSSION AND COMMENTS ON MONTHLY BUDGET REPORT AND BUDGETED VERSES ACTUAL.                      ACTION REQUIRED
8. EXECUTIVE SESSION –

CLOSED SESSION PURSUANT TO SEC. 551.071 AND 551.072, TEXAS GOV'T CODE; TO RECEIVE ATTORNEY ADVICE AND DELIBERATE THE LEASE OF REAL PROPERTY (MARINE TERMINAL SERVICES AGREEMENT) BETWEEN THE WCND AND NORTH AMERICAN STANDARDS.


9. RETURN TO OPEN SESSION –

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

10. 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 03 DAY OF  
JANUARY, 2025.

By:   
SUSANA GARZA, COUNTY CLERK *chief*  
WILLACY COUNTY, TEXAS *Deputy*

**FILED** *+ Posted*  
**COUNTY COURT**  
JAN 03 2025 @ 2:36 pm.

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