

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Special Session Wednesday, January 29, 2025 at 9:00 A.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:	ERIC KENNEDY	CHAIRMAN
	STACY REYES	SECRETARY
	STEVEN KENDRICK	MEMBER
	ALBERTO TREVINO	MEMBER
ALSO PRESENT:	RON MILLS	PORT DIRECTOR
	ALLISON RODRIGUEZ	ATTORNEY
	LETTY MARTINEZ	ADMINISTRATIVE ASSISTANT
ABSENT:	ERNESTO CAVAZOS	MEMBER

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

Item No. 1: CALL TO ORDER

Item No. 2: CITIZEN COMMENT(S):

Item No. 3: CONSIDERATION AND ACTION ON FILLING THE PORT MANSFIELD PUBLIC UTILITY DISTRICT BOARD OF SUPERVISOR VACANCIES FROM THE LIST OF APPLICANTS RECEIVED: There is a total of 6 applicants for the vacancies for Supervisor for Port Mansfield Public Utility District Board.

Edward Cavazos, Neil Machen, Mario Garcia, David Alanis, Ronald Hess, and Michael Weide (has moved out of town).

State Guidelines must live in Willacy County.

At approximately 9:07 a.m., Commissioner Trevino made the motion to have a close session/attorney client regarding the regulations on qualifications for Port Mansfield Public Utility Supervisor. The motion was seconded by Secretary Reyes and the vote unanimously carried.

Open Session at approximately 9:14 a.m.

After discussion Commissioner Kendrick made the motion to reinstate David Alanis for Port Mansfield Public Utility District Supervisor. The motion was seconded by Commissioner Trevino and the vote unanimously carried.

Commissioner Kendrick made the motion to appoint Ronald Hess for Charles Dean. The motion was seconded by Commissioner Trevino and the vote unanimously carried.

Commissioner Trevino made the motion to appoint Neil Machen for Eric Kennedy. The motion was seconded by Commissioner Kendrick and the vote unanimously carried.

Adjourn: meeting adjourned at approximately 9:18 a.m.