

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Special Session (Workshop Meeting) Wednesday, January 29, 2025 at 9:19 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):

Melissa Murphy: Thanked the Board for the workshop/audit meeting, to inform the community to renew the confidence for all the leases to get audited.

Item No. 3: WORKSHOP ITEM:

GENERAL DISCUSSION AND DIRECTION ARISING FROM SAMPLE REVIEWS OF ACTIVE LEASES LOCATED THROUGHOUT WCND PROPERTYT LINES, AND DETERMINATION ON WHAT PROVISIONS OF STANDARDS, IF ANY, SHOULD BE ESTABLISHED FOR A LICENSED THIRD-PARTY AUDIT FIRM TO REVIEW ANY LEASES SPECIFIED BY THE BOARD.

Items discussed, 2015:

Block E, front harbor
C-324C, Harbors End
Block 16
Mansfield Point Subdivision

Laguna Waterfront

Culpepper

Block E & M rates

Zone 7, Residential, Block 2, 3, 4, 9, 12 & 14 rates

Kinney's properties

Warm Wind Drive Subdivision (should not double rate)

Adjourn: meeting adjourned at approximately 11:01 a.m.