



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

DATE: WEDNESDAY, APRIL 9, 2025 9:00 A.M.

PLACE: 400 W. HIDALGO, SUITE 200, RAYMONDVILLE, TX 78580

Live Streaming at:

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 ON CONTRACTING WITH THIRD PARTY LAW FIRM TO REVIEW PUBLICLY DISPUTED LEASES FOR MANSFIELD POINT AND MANSFIELD MARINA. ACTION REQUIRED
4. DISCUSSION AND ACTION CONDUCTING MEETINGS IN PORT MANSFIELD AND LASARA ON A QUARTERLY BASIS. ACTION REQUIRED
5. DISCUSSION AND POSSIBLE ACTION ON REAFFIRMING AND FULLY IMPLEMENTING LEASE RATES APPROVED BY WCND BOARD JANUARY 25, 2016. ACTION REQUIRED
6. DISCUSSION AND ACTION TO ESTABLISH SPECIAL SESSION MEETING DATE FOR PRELIMINARY BUDGET WORKSHOP ACTION REQUIRED
7. DISCUSSION ON BORDER AFFAIRS DIRECTION TO IMPROVE WCND PUBLIC PERCEPTION.
8. PORT DIRECTORS REPORT
 - INVESTIGATING IMPROVED TIME KEEPING PROCESS FOR STAFF WHAT MEETS THE NEEDS OF PERSONNEL IN FIELD, MAIN OFFICE AND POLICE.
 - UPDATE ON LIVESTREAMING PROJECT
9. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF MARCH 2025

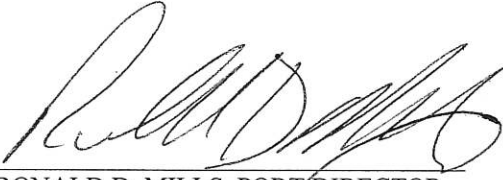
10. REVIEW AND CONSIDERATION OF RESIDENTIAL,
COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE
TRANSFERS AND COLLATERAL TRANSFER OF LEASE

ACTION REQUIRED

11. REVIEW AND CONSIDERATION OF CHECKS AND
VOUCHERS AND ANY DISCUSSION AND COMMENTS
ON MONTHLY BUDGET REPORT

ACTION REQUIRED

12. 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 4TH DAY OF APRIL 2025.

By: Cheryl Vasquez
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

3:26pm
FILED + posted
COUNTY COURT
APR 04 2025

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

