



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

DATE: WEDNESDAY, JUNE 11, 2025 9:00 A.M.

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

Live Streaming at:
www.portofportmansfield.com/newsroom/livestream

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:

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| 1. REVIEW AND CONSIDERATION OF PREVIOUS MEETING MINUTES | ACTION REQUIRED |
| 2. PUBLIC COMMENTS | |
| 3. PROPOSED ACTION TO IMPOSE 3 PERCENT PROCESSING FEE FOR WCND LEASE PAYMENTS WHEN PAID ONLINE UTILIZING CREDIT CARDS | ACTION REQUIRED |
| 4. DISCUSSION ON COST ANALYSIS FOR DEBRIS SERVICES AND PROPOSED POSSIBLE INCREASE IN ANNUAL DEBRIS FEE FROM \$50 TO \$75 ANNUALLY. | ACTION REQUIRED |
| 5. DISCUSSION AND ACTION TO APPROVE 2025/2026 WCND OPERATING BUDGET | ACTION REQUIRED |
| 6. DISCUSSION ON COMMERCIAL LEASES ISSUED FOR MULTIPLE FUNCTIONS AND THE FUNCTIONALITY OF THOSE PROVISIONS UPON TRANSFER OF LEASES. | ACTION REQUIRED |
| 7. PORT DIRECTOR'S REPORT | |
| • UPDATE ON CANCELLATION OF \$12M TXDOT GRANT FOR AIRPORT IMPROVEMENTS IN 2025 LEGISLATIVE BILL | |
| • UPDATE HOLD STATUS OF AIRPORT FENCE PROJECT | |
| • LIVESTREAMING PROJECT TESTING COMPLETE AND FULLY ONLINE | |
| 8. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF MAY 2025 | |

9. REVIEW AND CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE ACTION REQUIRED
10. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS AND ANY DISCUSSION AND COMMENTS ON MONTHLY BUDGET REPORT ACTION REQUIRED
11. 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 6TH DAY OF JUNE 2025.

By: Alma Mireles, Deputy Clerk
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

1:01 pm
FILED +posted
COUNTY COURT
JUN 06 2025

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