## NOTICE OF SPECIAL MEETING

BOARD OF NAVIGATION AND CANAL COMMISSIONERS WILLACY COUNTY NAVIGATION DISTRICT

DATE:

Friday, June 27, 2025

5:30 P.M.

PLACE:

WCND BOARD ROOM, 400 W. Hidalgo, Suite 200, Raymondville, TX

PUBLIC NOTICE is given that the Commission is conducting a Special Session of the Navigation and Canal Commissioners. It 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 agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.

## AGENDA:

- 1. UPDATE, DISCUSSION, AND POSSIBLE ACTION, INCLUDING BUT NOT LIMITED TO A RESOLUTION AUTHORIZING THE ENCUMBRANCE OF DISTRICT PROPERTY AND FACILITIES IN ACCORDANCE WITH CHAPTER 60, SUBCHAPTER G, TEXAS WATER CODE AND PROVIDING FOR A PUBLIC HEARING AND OTHER REQUIREMENTS THEREIN, AND OTHERWISE REGARDING WCND PROJECT AND OTHER FINANCING OPTIONS THROUGH FIRST COMMUNITY BANK, INCLUDING APPROVAL OF LOAN COLLATERAL, OUTSTANDING PAYMENT OBLIGATIONS, AND RELATED BUDGETARY CONSIDERATIONS.
- 2. ADJOURNMENT

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 DAY OF JUNE, 2025.

SUSANA GARZA, COUNTY CLERK WILLACY COUNTY, TEXAS

FILED COUNTY COURT

JUN 2 4 2025 @ 3:47 pm

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
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RECEIVED W. COUNTY CLERK Wilacy County, Texas

JUN 24 2025

RAYMONDVILLE, TEXAS COURT CLERK