

STATE OF TEXAS            }  
COUNTY OF WILLACY       }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in a Special Session, Tuesday, October 29, 2025 at 8:30 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
	ERNESTO CAVAZOS	MEMBER
ALSO PRESENT:	ALLISON RODRIGUEZ	ATTORNEY
	LETTY MARTINEZ	EXECUTIVE ASSISTANT

Eric Kennedy, Chairman called the meeting to order at 8:30 a.m.; upon conclusion of roll call, it was ascertained that a quorum was present.

Item No. 1: CONSIDERATION AND POSSIBLE ACTION REGARDING THE EMPLOYMENT AND DUTIES OF A NEW EXECUTIVE PORT DIRECTOR: After discussion regarding the employment and duties of a new Executive Port Director, the Port Director will be a long-term position, full strategic responsibilities, including annual budget development, infrastructure planning, regulatory compliance and intergovernmental relations. The board refined job descriptions to clarify that that the director negotiates but does not approve contracts. The final sign-off remains with commissioners.

Item No. 2: DISCUSSION AND POSSIBLE ACTION REGARDING GENERAL WCND OPERATIONS, ADMINISTRATION, AND MANAGEMENT MATTERS RELATING TO BUDGETING AND FINANCES; PROCUREMENT AND CONTRACTS; MAINTENANCE AND IMPROVEMNTS TO DISTRICT FACILITIES AND INFRASTRUCTURE; PORT OPERATIONS AND SECURITY; REGULATORY COMPLIANCE; PUBLIC COMMUNICATIONS; INTERGOVERNMENTAL RELATIONS; AND PLANNING AND DEVELOPMENT ACTIVITIES: After discussion, Commissioner Trevino made the motion to appoint Virginia Lomas as Interim Manager in replacement of the Director and authorize to start contacting agencies to help find a business manager/port director. Attorney Allison will initiate agency contacts and refine postings. Permits will follow the same procedures. However, for new construction they will be forwarded to Frank Vasquez, Port Superintendent to review the plans. The motion was seconded by Commissioner Cavazos and vote carried.

Item No. 3: Adjourn: at 9:11 a.m.