



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

DATE: WEDNESDAY, JANUARY 14, 2026 9:00 A.M.

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

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

The Commission may convene in executive session during the meeting to discuss any agenda item as authorized by Section 418.183 or Chapter 551, Texas Government Code. If the Commission enters executive session on any other item, the presiding officer will announce the applicable statutory authority.

AGENDA:

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| 1. REVIEW AND CONSIDERATION OF PREVIOUS MEETING MINUTES | ACTION |
| 2. PUBLIC COMMENT | |
| 3. BORDER AFFAIRS MONTHLY UPDATE | |
| 4. REVIEW AND APPROVAL OF UPDATED WCND
FINANCIAL AND PROCUREMENT POLICY MANUAL
(DIRECTOR OF FINANCE AND HUMAN RESOURCES LOMAS) | ACTION |
| 5. CONSIDERATION AND ACTION ON PORT SUPERINTENDENT
FSLA STATUS (WCND ATTORNEY) | ACTION |
| 6. CONSIDERATION AND ADOPTION OF UPDATED WCND
JOB DESCRIPTION FOR HARBORMASTER
(WCND ATTORNEY) | ACTION |
| 7. CONSIDERATION AND APPOINTMENT OF PMPUD BOARD MEMBERS
(CHAIRMAN KENNEDY) | ACTION |
| 8. CONSIDERATION AND ACTION ON THE ACQUISITION OF A BRUSH
TRUCK FOR THE PORT MANSFIELD VOLUNTEER FIRE DEPARTMENT
(CHAIRMAN KENNEDY) | ACTION |
| 9. CONSIDERATION AND ACTION REGARDING THE LEASE OF LOTS
13-23, PORT MANSFIELD ORIGINAL TOWNSITE, TO TEXAS PARKS
AND WILDLIFE (CHAIRMAN KENNEDY/ COMMISSIONER KENDRICK) | ACTION |
| 10. CONSIDERATION AND APPROVAL REGARDING LEGAL
REVIEW AND VERIFICATION OF ACTION SIGNATURES AND
PROCEDURAL COMPLIANCE FOR PORT LEASE DOCUMENTS
(COMMISSIONER KENDRICK) | ACTION |
| 11. CHAIRMAN'S REPORT | |
| •Update on Sea Wall Project | |
| •Update on Dredging Project | |

12. REVIEW AND CONSIDERATION OF RESIDENTIAL,
COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE
TRANSFERS AND COLLATERAL TRANSFER OF LEASES
(ADMINISTRATIVE AND LEASING SPECIALIST MARTINEZ) ACTION
13. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS
AND ANY DISCUSSION AND COMMENTS ON MONTHLY
BUDGET REPORT (ADMINISTRATIVE AND LEASING SPECIALIST MARTINEZ/
DIRECTOR OF FINANCE AND HUMAN RESOURCES LOMAS) ACTION
14. ADJOURN


LETTY MARTINEZ, ADMINISTRATIVE SPECIALIST

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
8TH DAY OF JANUARY 2026.

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

FILED + POSTED
COUNTY COURT
JAN 08 2026 @ 1:07pm

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