



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:

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	

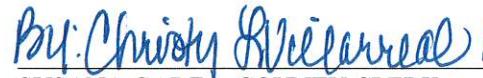
12. REVIEW AND CONSIDERATION OF RESIDENTIAL, ACTION
COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE
TRANSFERS AND COLLATERAL TRANSFER OF LEASES
(ADMINISTRATIVE AND LEASING SPECIALIST MARTINEZ)

13. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS ACTION
AND ANY DISCUSSION AND COMMENTS ON MONTHLY
BUDGET REPORT (ADMINISTRATIVE AND LEASING SPECIALIST MARTINEZ/
DIRECTOR OF FINANCE AND HUMAN RESOURCES LOMAS)

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: Christy Villarreal Deputy
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS
Christy Villarreal

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

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

Christy Villarreal