



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

DATE: WEDNESDAY, FEBRUARY 11, 2026 9:00 A.M.

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

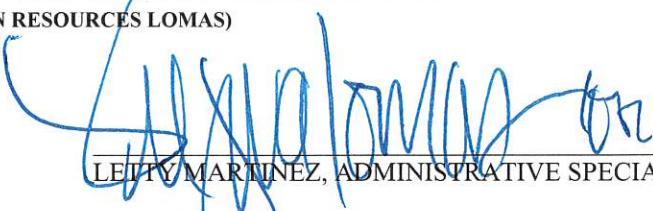
Live Streaming at: [www.portofportmansfield.com/newsroom/livestream](http://www.portofportmansfield.com/newsroom/livestream)

*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   | <b>ACTION</b> |
| 2. PUBLIC COMMENT   |               |
| 3. BORDER AFFAIRS MONTHLY UPDATE  |               |
| 4. PRESENTATION BY THE EAST FOUNDATION AND TEXAS PARKS<br>AND WILDLIFE DEPARTMENT REGARDING THE POSSIBLE LEASE OF<br>WCND-OWNED REAL PROPERTY LOCATED WITHIN BLOCK 1 OF THE<br>PORT MANSFIELD ORIGINAL TOWNSITE |               |
| 5. CONSIDERATION AND ACTION REGARDING THE FOLLOWING LEASES<br>OF WCND-OWNED REAL PROPERTY LOCATED WITHIN BLOCK 1 OF THE<br>PORT MANSFIELD ORIGINAL TOWNSITE: <b>(BOARD CHAIR KENNEDY)</b>                       | <b>ACTION</b> |
| A. Ground lease between the WCND and the East Foundation  |               |
| B. Lease between the WCND and Texas Parks and Wildlife Department   |               |
| 6. REVIEW AND CONSIDERATION OF BIDS FOR SMALL CRAFT BASIN<br>REPAIRS AND AIRPORT FENCE <b>(ADMINISTRATION AND BOARD CHAIR)</b>  | <b>ACTION</b> |
| 7. DISCUSSION ON DELINQUENT TAXES ON VARIOUS PORT MANSFIELD<br>PROPERTIES <b>(COMMISSIONER KENDRICK)</b>  |               |
| 8. CHAIRMAN'S REPORT  |               |
| •Update on Sea Wall Project   |               |
| •Update on Dredging Project   |               |
| •Update on Deer Hunt results  |               |
| 9. CONSIDERATION AND ACTION REGARDING THE RESCINDING OF<br>AUTHORIZATION TO SELL CERTAIN WCND-OWNED REAL PROPERTY<br>ENCOMPASSING THE HONEY HICKMAN CLEANING STATION<br><b>(COMMISSIONER TREVINO)</b>           | <b>ACTION</b> |
| 10. CONSIDERATION OF LEGAL AND POLICY MATTERS PERTAINING TO<br>THE AUTHORITY, ROLE, AND PARTICIPATION OF THE PMPUD IN THE<br>SELECTION OF A NEW PORT DIRECTOR<br><b>(COMMISSIONER TREVINO)</b>                  | <b>ACTION</b> |

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| 11. REVIEW AND CONSIDERATION OF RESIDENTIAL,<br>COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE<br>TRANSFERS AND COLLATERAL TRANSFER OF LEASES<br>(ADMINISTRATIVE AND LEASING SPECIALIST MARTINEZ)                    | ACTION |
| 12. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS<br>AND ANY DISCUSSION AND COMMENTS ON MONTHLY<br>BUDGET REPORT (ADMINISTRATIVE AND LEASING SPECIALIST MARTINEZ/<br>DIRECTOR OF FINANCE AND HUMAN RESOURCES LOMAS) | ACTION |
| 13. 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 5<sup>TH</sup> DAY OF FEBRUARY 2026.

  
By: Christy R. Villarreal  
SUSANA GARZA, COUNTY CLERK  
WILLACY COUNTY, TEXAS

deputy  
Clerk

**FILED & POSTED**  
COUNTY COURT  
FEB 05 2026 <sup>AM</sup> @ 3:16pm

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