



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

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. PRESENTATION BY THE EAST FOUNDATION AND TEXAS PARKS AND WILDLIFE DEPARTMENT REGARDING THE POSSIBLE LEASE OF WCND-OWNED REAL PROPERTY LOCATED WITHIN BLOCK 1 OF THE PORT MANSFIELD ORIGINAL TOWNSITE
5. CONSIDERATION AND ACTION REGARDING THE FOLLOWING LEASES **ACTION**
OF WCND-OWNED REAL PROPERTY LOCATED WITHIN BLOCK 1 OF THE PORT MANSFIELD ORIGINAL TOWNSITE: (BOARD CHAIR KENNEDY)
 - 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 REPAIRS AND AIRPORT FENCE (ADMINISTRATION AND BOARD CHAIR) **ACTION**
7. DISCUSSION ON DELINQUENT TAXES ON VARIOUS PORT MANSFIELD PROPERTIES (COMMISSIONER KENDRICK)
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 AUTHORIZATION TO SELL CERTAIN WCND-OWNED REAL PROPERTY ENCOMPASSING THE HONEY HICKMAN CLEANING STATION (COMMISSIONER TREVINO) **ACTION**
10. CONSIDERATION OF LEGAL AND POLICY MATTERS PERTAINING TO THE AUTHORITY, ROLE, AND PARTICIPATION OF THE PMPUD IN THE SELECTION OF A NEW PORT DIRECTOR (COMMISSIONER TREVINO) **ACTION**

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

ACTION

12. 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

13. ADJOURN


LEITY 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
5TH DAY OF FEBRUARY 2026.

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

FILED & POSTED
COUNTY COURT

FEB 05 2026 ^{ew} @ 3:16pm

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