

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in a Special Session, Wednesday, January 07, 2026 at 9:00 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 9:00 a.m.; upon conclusion of roll call, it was ascertained that a quorum was present.

Item No. 1: CLOSED SESSION PURSUANT TO SECTION 551.074, TEXAS GOV'T CODE, TO DELIBERATE REGARDING THE APPOINTMENT, EVALUATION AND EMPLOYMENT OF THE EXECUTIVE PORT DIRECTOR, INCLUDING DISCUSSION OF INDIVIDUAL APPLICANTS, RESUMES RECEIVED TO DATE, QUALIFICATIONS, AND RELATED MATTERS: Pursuant to the closed session, no minutes were taken.

RECONVENE IN OPEN SESSION

Item No. 3: Adjourn: at 11:20 a.m.