

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, March 04, 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
	VIRGINIA LOMAS	FINANCIAL MANAGER
GUESTS:	DOUG TRAPP	PMPUD PRESIDENT
	SCOTT HESS	PMPUD VICE PRESIDENT

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 AND EMPLOYMENT OF THE EXECUTIVE PORT DIRECTOR: The Board convened in Closed Session pursuant to the Texas Open Meetings Act. No minutes were taken; however, a certified agenda/minutes was maintained as required by law.

RECONVENE IN OPEN SESSION

Item No. 2: Adjourn: at 9:33 a.m.