



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

DATE: WEDNESDAY, JUNE 17, 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:

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| 1. REVIEW AND CONSIDERATION OF PREVIOUS MEETING MINUTES | ACTION |
| 2. PUBLIC COMMENT | |
| 3. BORDER AFFAIRS MONTHLY UPDATE | |
| 4. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE OSCAR MONTOYA, EXECUTIVE PORT DIRECTOR, TO ISSUE A REQUEST FOR QUALIFICATIONS FOR LEGAL SERVICES TO SERVE AS BOARD ATTORNEY FOR THE WCND | ACTION |
| 5. DISCUSSION AND APPROVAL OF THE ELECTION NOTICE OF POSTING FOR PRECINCTS 2, 3 AND 4 FOR THE NOVEMBER, 2026 ELECTION | ACTION |
| 6. DISCUSSION AND POSSIBLE ACTION OF THE 2026-2027 FISCAL YEAR BUDGET | |
| 7. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE REINVESTMENT OF CERTIFICATE OF DEPOSIT (CD) FUNDS | ACTION |
| 8. DISCUSSION AND POSSIBLE ACTION TO ADOPT AND IMPLEMENT THE PROPOSED EMPLOYEE PAY SCALE | ACTION |
| 9. REVIEW AND POSSIBLE ACTION TO ADOPT THE PROPERTY RESTRICTIONS FOR WEST HARBOR SUBDIVISION, ORIGINAL TOWNSITE AND THE PLAT | ACTION |
| 10. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE A VARIANCE TO INSTALL A 10 X 20, 4,000 GALLON SELF CONTAINED DIESEL TANK FOR PERSONAL USE ONLY BY PICO PROPANE COMPANY | ACTION |
| 11. CONSIDERATION AND POSSIBLE ACTION TO DESIGNATE EXECUTIVE PORT DIRECTOR OSCAR MONTOYA AS AUTHORIZED SIGNATORY ON ALL WCND BANK ACCOUNTS PAST, PRESENT AND FUTURE CONTRACTS | ACTION |
| 12. PORT DIRECTOR'S REPORT | |
| •Update on Sea Wall Project | |
| •Update on Community outreach | |

13. REVIEW AND CONSIDERATION OF RESIDENTIAL AND COMMERCIAL TRANSFERS OF LEASES, BOAT STALL LEASE TRANSFERS, AND COLLATERAL TRANSFER OF LEASES ACTION

14. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS ACTION

15. DISCUSSION AND REVIEW OF MONTHLY BUDGET REPORT

16. CLOSED SESSION PURSUANT TO SECTION 551.074, TEX. GOV'T CODE TO DELIBERATE PERSONAL MATTERS.

RECONVENE IN OPEN SESSION

17. 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 11TH DAY OF JUNE, 2026.


SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

FILED + *Posted*
COUNTY COURT @ *4:22 pm*
JUN 11 2026

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