



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

DATE: WEDNESDAY, JULY 08, 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. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE EXECUTIVE PORT DIRECTOR OSCAR MONTOYA TO DO A STUDY FOR HIGH GRASS FEE **ACTION**
5. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE A VARIENCE TO INSTALL A 10 X 20, 4,000 GALLON SELF CONTAINED DIESEL TANK FOR PERSONAL USE ONLY BY PICO PROPANE COMPANY **ACTION**
6. PORT DIRECTOR'S REPORT
 - Update on Sea Wall Project
 - Update on Community outreach
7. REVIEW AND CONSIDERATION OF RESIDENTIAL AND COMMERCIAL TRANSFERS OF LEASES, BOAT STALL LEASE TRANSFERS, AND COLLATERAL TRANSFER OF LEASES **ACTION**
8. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS **ACTION**
9. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE EXECUTIVE PORT DIRECTOR TO NEGOTIATE A COUNTERPROPOSAL FOR LEASE OF LOTS 20-21, SECTION 1, PORT MANSFIELD, IN RESPONSE TO THE PROPOSAL SUBMITTED BY MARIO GARCIA / D&D WHOLESALE FISH COMPANY FOR CONSTRUCTION AND OPERATION OF A SEAFOOD RESTAURANT AND BAR **ACTION**
10. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING TEMPORARY ADDITIONAL COMPENSATION AND ANY REQUIRED OVERTIME OR COMPENSATORY TIME FOR TWO DISTRICT EMPLOYEES WHO ASSUMED ADDITIONAL DUTIES DURING THE DIRECTOR'S ABSENCE **ACTION**
11. CLOSED SESSION PURSUANT TO TEX. GOV'T CODE SEC. 551.071 AND SEC. 551.072 TO CONSULT WITH THE DISTRICT'S ATTORNEY AND TO DELIBERATE THE LEASE, VALUE, AND TERMS OF LOTS 20-21, SECTION 1, PORT MANSFIELD, REGARDING THE COUNTERPROPOSAL FOR LEASE
12. CLOSED SESSION PURSUANT TO TEX. GOV'T CODE SEC. 551.072 TO DISCUSS VALUES OF CERTAIN REAL PROPERTIES IN THE PORT MANSFIELD ORIGINAL TOWN

13. CLOSED SESSION PURSUANT TO TEX. GOV'T CODE SEC. 551.074(a)(1) TO DELIBERATE THE DUTIES AND COMPENSATION OF TWO DISTRICT EMPLOYEES RELATING TO ADDITIONAL DUTIES PERFORMED DURING THE DIRECTOR'S ABSENCE
14. CLOSED SESSION PURSUANT TO TEX. GOV'T CODE SEC. 551.071 TO CONSULT WITH THE DISTRICT'S ATTORNEY REGARDING THE BOARD'S LEGAL AUTHORITY, IF ANY, TO REMOVE A SUPERVISOR OF THE PORT MANSFIELD PUBLIC UTILITY DISTRICT BOARD PRIOR TO THE EXPIRATION OF THE SUPERVISOR'S TERM, AND REGARDING WHETHER ANY VACANCY OR OTHER LEGAL BASIS EXISTS UNDER SPECIAL DISTRICT LOCAL LAWS CODE CHAPTER 6915 OR OTHER APPLICABLE LAW

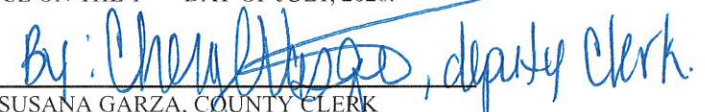
RECONVENE IN OPEN SESSION

15. 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 1ST DAY OF JULY, 2026.

By: 

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

4:32pm
FILED
COUNTY COURT

JUL 01 2026 *posted*

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

