

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

DATE: WEDNESDAY, MARCH 12, 2025 9:00 A.M.
PLACE: 400 W. HIDALGO, SUITE 200, RAYMONDVILLE, TX 78580

PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting to discuss matters listed on the agenda when authorized to do so by the provisions of Section 418.183 or Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive session regarding any other agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.

AGENDA:

1. REVIEW AND CONSIDERATION OF PREVIOUS MEETING MINUTES ACTION REQUIRED
2. PUBLIC COMMENTS
3. PRESENTATION OF ANNUAL INDEPENDENT AUDIT REPORT BY CRI FOR PERIOD ENDING MAY 31, 2024 ACTION REQUIRED
4. FOLLOW-UP DISCUSSION AND POSSIBLE ACTION FROM JULY PRESENTATION BY BORDER AFFAIRS GOVERNMENTAL RELATIONS FIRM ON A CONTRACT TO PROVIDE PUBLIC RELATIONS AND WEBSITE SERVICES ACTION REQUIRED
5. DISCUSSION AND POSSIBLE ACTION ON TXDOT AVIATION DIVISION UNSOLICITED OFFER TO REPLACE FENCING OF THE ENTIRE CHARLES JOHNSON AIRPORT TO BE FUNDED AND MANAGED BY TXDOT AVIATION EXCLUSIVELY LESS THE WCND 10 PERCENT COST SHARE ACTION REQUIRED
6. PORT DIRECTORS REPORT
 - CANCELLATION OF THE ARMY CORP OF ENGINEERS INTERIM DREDGING OPERATIONS THAT WERE TENTATIVELY SCHEDULED FOR FEBRUARY/MARCH 2025
7. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF FEBRUARY 2025
8. REVIEW AND CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, LEASE CANCELLATIONS, BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE ACTION REQUIRED
9. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS AND ANY DISCUSSION AND COMMENTS ON MONTHLY BUDGET REPORT AND BUDGETED VERSUS ACTUAL. ACTION REQUIRED

10. EXECUTIVE SESSION:

CLOSED SESSIONS:

- SEC. 551.071, TEX. GOV'T CODE, FOR ATTORNEY BRIEFING ON PENDING LEGAL MATTERS, PERTAINING GENERALLY TO WCND LEASES, BUSINESS RELATIONSHIPS, AND EMPLOYEE MATTERS.
- SEC. 551.074, TEX. GOV'T CODE, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE, TO WIT: THE EXECUTIVE PORT DIRECTOR.
- SEC. 551.071, TEXAS GOV'T CODE, TO RECEIVE LEGAL ADVICE CONCERNING COMMUNICATIONS WITH THE MEDIA, AND THE USE OF SOCIAL MEDIA, BY WCND MEMBERS.

11. RETURN TO OPEN SESSION

DISCUSSION AND ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION.

12. ADJOURN



RONALD D. MILLS, PORT DIRECTOR

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 7TH DAY OF MARCH 2025.

By: Christy Villanreal, Deputy Clerk
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

FILED + POSTED
COUNTY COURT

MAR 07 2025 @ 1:34pm

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

Christy Villanreal