

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

DATE: WEDNESDAY, FEBRUARY 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. DISCUSSION AND POSSIBLE ACTION ON PRESENTATION BY USDA ANIMAL RESOURCES ON CONDITION AND PROPOSED RESPONSE TO NELGUI POPULATION IN AND AROUND PORT MANSFIELD ACTION REQUIRED
4. DISCUSSION REVIEW AND APPROPRIATE ACTION REGARDING THE OUTCOME OF THE COMMISSIONERS WORKSHOP CONDUCTED ON JANUARY 29, 2025, INSTRUCTING WCND STAFF TO MAKE MODIFICATIONS TO THE FOLLOWING LEASES WITH ADDITIONAL WORKSHOPS TO FOLLOW: ACTION REQUIRED

BLK 5 LOTS 24 - 78	\$34.00
MANSFIELD PT LOTS 1 - 4	\$24.00
BLK K LOTS A-D	\$24.00
WARMWIND SUBDV BLK 1 LOTS 1-10	
AND BLK 2 LOT 1	TO NOT CHARGE
FOR DOUBLE FRONTAGE ONLY NORTH HARBOUR FRONTAGE	
5. FURTHER DISCUSSION AND POSSIBLE ACTION ON LEASES TO BE INITIALLY REFERRED TO A INDEPENDENT THIRD PARTY AUDITORS TO REVIEW AND PROVIDE A DETAILED REPORT IN REFERENCE TO TRANSFERS, FEES OR ANY ACTIVITY EFFECTING THE LEASES OR THEIR EXECUTION OR OTHER LANDHOLDER ISSUES: ACTION REQUIRED

BLK 1 LOTS 30 - 35
BLK 1 LOTS 5 - 12
MANSFIELD POINT SUBDIVISION
PELICAN POINT CONDOS
WCND ALLEGED INVOLVEMENT IN A \$165,700 TRANSACTION INVOLVING SBA.

6. DISCUSSION AND POSSIBLE ACTION ON LESSEE ACCESS TO LEASED PROPERTY ON BLK 26 LOTS 1 - 10. AFFECTING 2ND STREET, WHITE AND RANCH DRIVE. ACTION REQUIRED
7. DISCUSSION AND POSSIBLE ACTION ON SCHEDULING WCND BOARD MEETING AT LEAST ONCE A QUARTER IN PORT MANSFIELD ACTION REQUIRED
8. PORT DIRECTORS REPORT
- TXDOT AVIATION DIVISION ADVISED WE WERE ENROLLED IN A PROGRAM REFERED TO AS (RAMP) REPAIR AND MAINTENANCE PROJECTS. THE PROJECT ALLOWS US TO SPEND UP TO \$100,000 ON A SPECIFIC PROJECT AND THEY WILL REIMBURSE 90% OF THE COST. ITEMS SUCH AS FENCING, RESURFACING ETC.
9. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JANUARY 2025
10. REVIEW AND CONSIDERATION OF RESIDENTIAL, COMMERCIAL TRANSFER OF LEASES, LEASE CANCELLATIONS, BOAT STALL LEASE TRANSFERS AND COLLATERAL TRANSFER OF LEASE ACTION REQUIRED
11. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS AND ANY DISCUSSION AND COMMENTS ON MONTHLY BUDGET REPORT AND BUDGETED VERSES ACTUAL. ACTION REQUIRED
12. EXECUTIVE SESSION:
- CLOSED SESSION PURSUANT TO SECTION 551.071 AND SECTION 551.074, TEXAS GOV'T CODE, TO RECEIVE LEGAL ADVICE REGARDING THE EMPLOYMENT CONTRACT FOR, AND TO DELIBERATE THE APPOINTMENT, EMPLOYMENT EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE OF THE EXECUTIVE PORT DIRECTOR.
13. RETURN TO OPEN SESSION
- DISCUSSION AND ACTION IF ANY ON THE CLOSED SESSION.
14. 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 9TH DAY OF FEBRUARY 2025.

FILED + posted
WILLACY COUNTY COURT
FEB 07 2025 @ 1:08pm

By: Alma Minceles, Deputy Clerk
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
DEPUTY
Alma Minceles