



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

DATE: WEDNESDAY, JULY 09, 2025 9:00 A.M.

PLACE: 400 W. HIDALGO, SUITE 200, RAYMONDVILLE, TX 78580

Live Streaming at:
www.portofportmansfield.com/newsroom/livestream

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 ON COMMERCIAL LEASES ISSUED FOR MULTIPLE FUNCTIONS AND THE FUNCTIONALITY OF THOSE PROVISIONS UPON TRANSFER OF LEASES. ACTION REQUIRED
4. PRESENTATION BY BORDER AFFAIRS, LLC OF PERFORMANCE REPORT AND ACTION ITEMS
5. PUBLIC HEARING AND ACTION ON A RESOLUTION PROVIDING FOR THE ASSUMPTION OF INDEBTEDNESS IN AN AMOUNT UP TO \$2,000,000 FOR REPAIRS AND IMPROVEMENTS TO THE SEAWALL/BULKHEAD AND OTHER AUTHORIZED PROJECTS; THE PLEDGE OF COLLATERAL; AND ADDRESSING RELATED MATTERS ACTION REQUIRED
 - a. PUBLIC HEARING
 - b. BOARD ACTION ON RESOLUTION
6. PORT DIRECTOR'S REPORT
 - WATER DROUGHT STAGE 4 IS BEING IMPLEMENTED BY PMPUD ON AUGUST 5 2025 AND DIRECT IMPACT ON PORT
7. REVIEW AND DISCUSSION ON BUILDING AUTHORIZATIONS ISSUED FOR THE MONTH OF JUNE 2025

8. REVIEW AND CONSIDERATION OF RESIDENTIAL, ACTION REQUIRED
COMMERCIAL TRANSFER OF LEASES, BOAT STALL LEASE
TRANSFERS AND COLLATERAL TRANSFER OF LEASE
9. REVIEW AND CONSIDERATION OF CHECKS AND ACTION REQUIRED
VOUCHERS AND ANY DISCUSSION AND COMMENTS
ON MONTHLY BUDGET REPORT
10. 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 3RD DAY OF JULY 2025.

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

10:12 A.M.
FILED *posted*
COUNTY COURT
JUL 03 2025

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