



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

DATE: WEDNESDAY, MAY 13, 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 DESIGNATE OSCAR MONTOYA, EXECUTIVE PORT DIRECTOR, AS AN AUTHORIZED SIGNATORY AND REPRESENTATIVE TO SIGN, NEGOTIATE, AND ADMINISTER ALL WCND BANK, LOAN, AND OTHER FINANCIAL ACCOUNTS AND OTHER MATTERS | ACTION |
| 5. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE OSCAR MONTOYA, EXECUTIVE PORT DIRECTOR, TO NEGOTIATE AND EXECUTE AGREEMENTS RELATED TO THE PURCHASE OF ELECTRIC SERVICES AND APPLICABLE RATE TERMS | ACTION |
| 6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESTRICTIVE COVENANTS FOR THE NEW PORT SUBDIVISION | ACTION |
| 7. CHAIRMAN'S REPORT <ul style="list-style-type: none">• Update on Sea Wall Project• Update on Dredging Project | |
| 8. REVIEW AND CONSIDERATION OF RESIDENTIAL AND COMMERCIAL TRANSFERS OF LEASES, BOAT STALL LEASE TRANSFERS, AND COLLATERAL TRANSFER OF LEASES | ACTION |
| 9. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS | ACTION |
| 10. DISCUSSION AND REVIEW OF MONTHLY BUDGET REPORT | |
| 11. CLOSED SESSION PURSUANT TO TEX. LOCAL GOV'T CODE SEC. 551.071 FOR LEGAL CONSULTATION REGARDING THE WCND'S DUTIES AND OBLIGATIONS IN CONVEYING REAL PROPERTY. | |
| 12. CLOSED SESSION PURSUANT TO TEX. LOCAL GOV'T CODE SEC. 551.072 TO DISCUSS THE VALUES OF CERTAIN REAL PROPERTIES LOCATED ON THE WEST SIDE OF THE CHANNEL IN THE PORT MANSFIELD ORIGINAL TOWNSITE | |

RECONVENE IN OPEN SESSION

13. 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 8TH DAY OF MAY, 2026.

By: Elizabeth Rios
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

FILED & Posted
COUNTY COURT
MAY 07 2026 @ 3:15 pm.

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