



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

DATE: WEDNESDAY, AUGUST 12, 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. DISCUSSION AND CONSIDERATION OF APPROVING AN EXTENSION OF THE CONTRACT WITH BORDER AFFAIRS | ACTION |
| 5. REVIEW AND CONSIDERATION OF APPROVAL OF THE AUDITOR, CARR RIGGS & INGRAM ADVISOR'S ENGAGEMENT LETTER | ACTION |
| 6. REVIEW AND DISCUSS AND CONSIDERATION OF APPLICANTS FOR WCND ATTORNEY SERVICES | ACTION |
| 7. DISCUSSION AND POSSIBLE ACTION AUTHORIZING PORT DIRECTOR TO SEEK PROPOSAL REQUESTS FOR BOND COUNCIL AND FINANCIAL ADVISORS | ACTION |
| 8. DISCUSSION AND POSSIBLE ACTION REGARDING A DONATION TO THE PORT MANSFIELD VOLUNTEER FIRE DEPARTMENT | ACTION |
| 9. DISCUSSION AND POSSIBLE ACTION TO UPDATE THE HIGH GRASS FEES, ASSESS FINES, AMOUNT OF TIME PRIOR TO TAKING ACTION TO CANCEL THE AGREEMENT AND TO EVALUATE THE LEASE AGREEMENT | ACTION |
| 10. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE A VARIENCE TO INSTALL A 10 X 20, 4,000 GALLON SELF CONTAINED FUEL TANK FOR PERSONAL USE ONLY BY PICO PROPANE COMPANY | ACTION |
| 11. REVIEW, DISCUSS AND APPROVE THE TEXPOOL RESOLUTION | ACTION |
| 12. REVIEW, DISCUSS AND APPROVE THE YEARLY INVESTMENT POLICY | ACTION |
| 13. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE 2026 FISCAL YEAR TAX RATES BY THE WILLACY COUNTY APPRAISAL DISTRICT | ACTION |

14. PORT DIRECTOR'S REPORT

- Update on seawall
- Community outreach
- Nilgai Harvest
- THY Award

15. REVIEW AND CONSIDERATION OF RESIDENTIAL AND COMMERCIAL TRANSFERS OF LEASES, BOAT STALL LEASE TRANSFERS, AND COLLATERAL TRANSFER OF LEASES

ACTION

16. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS

ACTION

17. 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 18 & 19, SECTION 1, PORT MANSFIELD, REGARDING THE COUNTERPROPOSAL FOR LEASE.

18. 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.

19. CLOSED SESSION PURSUANT TO TEX GOV'T CODE SEC. 551.071 TO CONSULT WITH THE DISTRICT'S LEGAL COUNSEL REGARDING LEGAL MATTERS RELATED TO REIMBURSEMENT FOR THE BULKHEAD PROJECT AND CORRESPONDENCE FROM FERRIS, FLINN & MEDINA ENGINEERING

RECONVENE IN OPEN SESSION

20. 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 7TH DAY OF AUGUST, 2026.

By: Cheryl Vasquez, Deputy Clerk
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

3:56pm
FILED *Posted*
COUNTY COURT

AUG 06 2026

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