

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE WILLACY COUNTY NAVIGATION DISTRICT met in Special Session, Wednesday, August 20, 2026 at 9:00 A.M., 400 W. Hidalgo, Ste 200, Raymondville, TX with the following members present:

COMMISSIONERS PRESENT:	ERIC KENNEDY	CHAIRMAN
	STACEY REYES	SECRETARY
	STEVEN KENDRICK	MEMBER
	ALBERTO TREVINO	MEMBER
	ERNESTO CAVAZOS	MEMBER
ALSO PRESENT:	OSCAR MONTOYA	PORT DIRECTOR
	MARK SOSSI	ATTORNEY
ABSENT:	LETTY MARTINEZ	LEASE SPECIALIST

Eric Kennedy, Chairman called the meeting to order at 9:00 a.m.; upon conclusion of roll call, it was ascertained that a quorum was present.

Item No. 1: *PUBLIC COMMENT:*

Neil Machen: lives in Port Mansfield for 26 years. Mr. Machen would like to advise the board to postpone the nilgai slaughter. Mr. Machen stated he has a contact by the name of S & M Cattle and Exotics. They catch the nilgai, quarantines them for relocation. S & M Cattle and Exotics have a letter of recommendation from the Animal Health Commission and insurance. They were not able to appear for this meeting to do the presentation. They will pay \$750 per cow, \$1,200 per bull and \$1,500 per trophy bull as they are captured. He nets them from helicopter and can take 20 to 25 animals at a time. I am asking to please postpone this kill on September 3rd, since it has not been approved and let him come to the board with his presentation.

Item No. 2: DISCUSSION AND POSSIBLE ACTION TO APPROVE THE HARVESTING OF EXOTIC NILGAI OF BROKEN ARROW RANCH: Commissioner Trevino would like to share that he has requested this item to be discussed on the agenda in the name of transparency. After discussion Commissioner made the motion to accept Broken Arrow for the hunt which should be 40 to 45 animals. Motion failed.

Item No. 3: DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION FOR THE APPROVAL OF THE AUDITOR, CARR RIGGS & INGRAM ADVISOR'S ENGAGEMENT LETTER: Mathew Montemayor, Partner with Carr Riggs & Ingram Advisor's presented the engagement letter for approval for fiscal year audit from June 01, 2025 through May 31, 2026. Mathew pointed out that the fee has a slight increase of one thousand dollars from the previous year fee, which also includes a fee for a separate component which is the single audit over compliance, that is contingent on whether or not the district extended over the required threshold to require a single audit and that threshold is one million dollars of federal or state grant expenditures. If you exceeded that threshold you'd have a single audit and that fee is

stated in there as well. If you do not meet that threshold, you do not have a single audit requirement and that fee would not be included as part of the billing process. \$33,000 is the best analysis.

This item has already been approved last month (August) and action was taken.

Item No. 4: *ADJOURN: at 9:57 a.m.*