

PORT MANSFIELD

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

DATE: TUESDAY, SEPTEMBER 22, 2026 9:00 A.M.

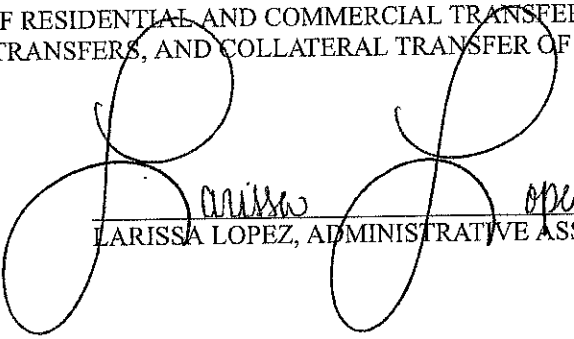
PLACE: 400 W. HIDALGO, SUITE 200, RAYMONDVILLE, TX 78580

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:

1. PUBLIC COMMENT
2. PUBLIC HEARING ON THE PROPOSED 2026 TAX RATE OF \$0.0830 PER \$100 OF TAXABLE VALUE, WHICH EXCEEDS THE NO-NEW-REVENUE TAX RATE
3. CONSIDERATION AND POSSIBLE ACTION, BY RECORD VOTE, ON ORDER NO. 2026-011 ACTION
ADOPTING THE 2026 TAX RATE OF \$0.0830 PER \$100 OF TAXABLE VALUE,
WHICH EXCEEDS THE NO-NEW-REVENUE TAX RATE AND WILL RAISE MORE TAXES FOR
MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.
4. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND AUTHORIZE THE AVIATION ACTION
LIABILITY INSURANCE WITH GALLAGHER.
5. DISCUSSION AND POSSIBLE ACTION ON FUNDING OPTIONS FOR THE BULKHEAD ACTION
REPAIR PROJECT GRANT MATCH, INCLUDING UNASSIGNED FUNDS AND/OR LOANS
6. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE HEAD OF HUMAN RESOURCES ACTION
TO RESEARCH AND EVALUATE NEW LIFE INSURANCE POLICY OPTIONS.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE USE OF SEIZED ASSET FUNDS ACTION
(CHAPTER 59) AS FOLLOWED.
 - REFERBISH SHALLOW SPORT PATROL VESSEL \$2,500
 - REPLACE 2 DESK TOPS, UP TO \$4,000
 - REQUEST TO CONTINUE QUOTATIONS FOR CJIS/CYBER SECURITY UPGRADES
MAINTAINED BY THE STATE, AND TAKE APPROPRIATE ACTION AS NEEDED
WITHIN THE PROCUREMENT POLICY. (CHAPTER 59 OR 287 FUNDS UPON RECEIPT)
 - HIRE SELECTED COMPANY TO ADD CJIS (REQUIRES PHYSICAL BARRIERS AND
DOORS INSIDE OFFICE. QUOTES WERE REQUESTED AND IVR CONSTRUCTION
WAS THE LOWEST BIDDER WITH \$5,760)
8. REVIEW AND CONSIDERATION OF RESIDENTIAL AND COMMERCIAL TRANSFERS ACTION
OF LEASES, BOAT STALL LEASE TRANSFERS, AND COLLATERAL TRANSFER OF LEASES
9. ADJOURN


LARISSA LOPEZ, ADMINISTRATIVE ASSISTANT

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 16TH DAY OF SEPTEMBER, 2026.

By: Mary Ann Alderete,
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS Deputy Clerk

FILED
COUNTY COURT

SEP 16 2026

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

FILED + Posted
COUNTY COURT

SEP 16 2026 @ 3:37 pm

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

Alderete