PORT MANSFIELD

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

DATE: WEDNESDAY, OCTOBER 14, 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. REVIEW AND CONSIDERATION OF PREVIOUS MEETING MINUTES **ACTION**
2. PUBLIC COMMENT
3. BORDER AFFAIRS MONTHLY UPDATE
4. PRESENTATION AND REVIEWAL OF RFQ RESPONSES AND AWARD OF CONTRACT FOR FINANCIAL ADVISORY SERVICES **ACTION**
5. REVIEWAL, DISCUSSION AND POSSIBLE ACTION ON THE REQUEST OF VARIANCE REGARDING CONTAINER HOMES. **ACTION**
6. DISCUSSION AND CLARIFICATION ON THE 900 SQ FOOT BOAT BARN
7. DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTION OF LAND LEASE BY WILLACY COUNTY NAVIGATION DISTRICT **ACTION**
8. DISCUSSION AND POSSIBLE ACTION GIVING WCND DIRECTOR AUTHORITY TO TO REQUEST COMPETITIVE BIDS TO REPAIR THE MAIN WALKWAY ON F DOCK AT THE SMALL CRAFT BASEN. **ACTION**
9. DISCUSSION AND POSSIBLE ACTION REQUESTING AUTHORITY TO TRANSFER FUNDS FROM MAINTENANCE AND OPERATIONS TO EQUIPMENT PURCHASE ACCOUNT AND TO PORT MAINTENANCE ACCOUNT. **ACTION**
10. PORT DIRECTOR'S REPORT
    - Nilaig Hunt
    - Texas Youth Hunt
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11. REVIEW AND CONSIDERATION OF RESIDENTIAL AND COMMERCIAL TRANSFERS OF LEASES, BOAT STALL LEASE TRANSFERS, AND COLLATERAL TRANSFER OF LEASES **ACTION**
12. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS **ACTION**

13. CLOSED SESSION PURSUANT TO TEX. GOV'T CODE SEC. 551.071(1) AND SEC. 551.071 (2) REGARDING MATTERS PROTECTED BY ATTORNEY CLIENT COMMUNICATION PRIVILEGE AND ATTORNEY CLIENT WORK PRODUCT PRIVILEGE RELATING TO PENDING ENCROCHMENT ISSUES.

14. CLOSED SESSION PURSUANT TO TEX. GOV'T CODE SEC. 551.071(2) AND ALSO PURSUANT TO TEXAS GOV'T CODE 551.072 REGARDING THREE POSSIBLE LEASES BY DISTRICT.

15. CLOSED SESSION PURSUANT TO TEX GOV'T CODE SEC. 551.071(2) REGARDING VACATION POLICY TO REVIEW AG OPTIONS JC 0370 AND JC 0123.

16. CLOSED SESSION PURSUANT TO TEX GOV'T CODE SEC. 551.071(2) REGARDING MATTERS PROTECTED BY ATTORNEY CLIENT PRIVILEGE AND ATTORNEY WORK PRODUCT PRIVILEGE PRETAINING TO LAND USE AND CODE ENFORCEMENT.

RECONVENE IN OPEN SESSION

17. 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 7TH DAY OF OCTOBER, 2026.

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

FILED + Posted
COUNTY COURT
OCT 07 2026 @ 3:35pm
SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: DEPUTY
Alderete