

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF NAVIGATION AND
CANAL COMMISSIONERS OF THE BROWNSVILLE NAVIGATION DISTRICT OF
CAMERON COUNTY, TEXAS HELD SEPTEMBER 27, 2017 AT 5:30 P.M.**

The Board of Navigation and Canal Commissioners of the Brownsville Navigation District of Cameron County, Texas, held a special meeting on **Wednesday, September 27, 2017 at 5:30 p.m.** The following individuals were present and absent:

PRESENT: John Wood, Chairman
John Reed
Sergio Tito Lopez
Ralph Cowen
Carlos R. Masso

ABSENT: None

ALSO PRESENT: Eduardo A. Campirano, Port Director and CEO
Daniel L. Rentfro, Jr., District Counsel
William J. Irwin, Associate District Counsel

STAFF MEMBERS: Donna Eymard
Chief Carlos Garcia
Lieutenant Mario Esquivel
Memo Rico
Debby Duke
Margie Recio
Memo Rico

OTHERS PRESENT: Norma Torres

1. Meeting Called To Order

The Chairman called the meeting to order at 5:37 p.m.

2. Public Comment

No person registered to address the Board.

Commissioner Cowen acknowledged Joe Hinojosa, a member of Leadership Brownsville, who was in attendance.

- 3. Adjourn into Executive Session, as authorized by Subchapter D of Chapter 551 of the Government Code to discuss with attorneys pending or contemplated litigation and matters in which the duty of the attorneys under the Rules of Professional Conduct clearly conflict with Chapter 551; to conduct deliberations regarding real property (§551.072); to deliberate the deployment of security personnel or devices (§551.076); to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (§551.074); and to conduct deliberations regarding economic development negotiations (§551.087).**

Commissioner Cowen moved to adjourn into executive session, Commissioner Reed seconded, and the motion passed unanimously. Chairman Wood announced that the time was 5:39 p.m. and that the Board would adjourn into Executive Session.

Commissioner Lopez moved to reconvene in open session, Commissioner Cowen seconded, and the motion passed unanimously. Chairman Wood announced that the time was 6:18 p.m. and that the Board had reconvened in open session.

- 4. Possible action on matters or items discussed in Executive Session.**

There was none.


- 5. Adjournment.**

Commissioner Masso moved to adjourn the meeting, Commissioner Cowen seconded, and the meeting was adjourned by unanimous consent at 6:19 p.m.

ATTEST



Secretary



John Wood
Chairman of the Board