

**THE STATE OF TEXAS     §  
BROWNSVILLE NAVIGATION DISTRICT §  
COUNTY OF CAMERON     §**

John Reed, Chairman  
Ralph Cowen, Secretary  
Esteban Guerra, Commissioner

Sergio Tito Lopez, Vice Chairman  
John Wood, Commissioner

Eduardo A. Campirano, Port Director and CEO

**NOTICE A SPECIAL BOARD MEETING OF THE  
BROWNSVILLE NAVIGATION DISTRICT**

Notice is hereby given that the Board of Commissioners of the Brownsville Navigation District will meet on **Friday, May 24, 2019** in the Board Room located at 1000 Foust Road, Brownsville, Cameron County, Texas. The Board of Commissioners will convene in a **Special Board Meeting at 12:00 p.m.**

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**SPECIAL MEETING:**

1. Call to Order.
2. Consideration and ACTION on awarding insurance coverages for property and liability insurance for the May 31, 2019 insurance program renewal and to authorize the payment of the invoice(s) for the premium when received. (DLD)
3. Consideration and ACTION to authorize Staff to submit an application for the FY 2019 Port Security Grant Program. (DE)

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**EXECUTIVE SESSION:**

4. Adjourn into Executive Session, as authorized by Subchapter D of Chapter 551 of the Government Code to conduct deliberations regarding economic development negotiations (§551.087)
5. Possible ACTION on matters or items discussed in Executive Session.
6. Adjournment.

**NOTE:** The Board of Commissioners reserves the right to discuss any items in Executive Session whenever authorized under the Texas Open Meetings Act, Chapter 551, Title 5 of the *Texas Government Code*.

**NOTE:** The Brownsville Navigation District does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the Director of Human Resources by Thursday, no later than 5:00 P.M., to make proper arrangements.

I certify that a copy of the May 24, 2019 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building on May 21, 2019 . I further certify that the Agenda was posted on the BND's website and can be downloaded by accessing:.



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**Eduardo A. Campirano, Port Director & CEO  
Brownsville Navigation District**