

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF NAVIGATION AND
CANAL COMMISSIONERS OF THE BROWNSVILLE NAVIGATION DISTRICT OF
CAMERON COUNTY, TEXAS HELD MAY 24, 2019 AT 12:00 P.M.**

The Board of Navigation and Canal Commissioners of the Brownsville Navigation District of Cameron County, Texas, held a regular meeting on **Friday, May 24, 2019 at 12:00 p.m.** The following individuals were present and absent:

PRESENT: Ralph Cowen, Secretary
John Wood
Esteban Guerra

ABSENT: John Reed, Chairman
Sergio Tito Lopez, Vice-Chairman

ALSO PRESENT: Eduardo A. Campirano, Port Director and CEO
Daniel Rentfro Jr., District Counsel

STAFF MEMBERS: Donna Eymard
Steve Tyndal
Jose Herrera
Chief Carlos Garcia
Lieutenant Mario Esquivel
Tony Rodriguez
Debby Duke
Jorge Montero
Oscar Garcia
Juan Blanco
Margie Recio

OTHERS PRESENT:

1. Meeting Called to Order

Commissioner Cowen, acting as Chair of the meeting, called the meeting to order at 12:01 p.m.

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.

Mrs. Duke addressed the Board regarding the proposed purchase of insurance coverages, as reflected in the recommendation from McGriff, Siebels, & Williams, the District's insurance consultants. The total premium to be paid is \$504,968, plus taxes and stamping fees estimated to be approximately \$25,248.40. The property and liability coverage would be with Lloyds of London Underwriters, fiduciary liability with Illinois National Insurance Company / AIG, crime policies with Travelers, and Cyber Liability with Hiscox. After discussion, Commissioner Wood

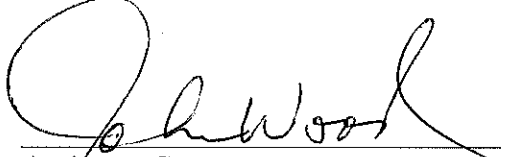
moved to authorize the purchase and payment of the invoice when received, Commissioner Guerra seconded, and the motion carried unanimously.

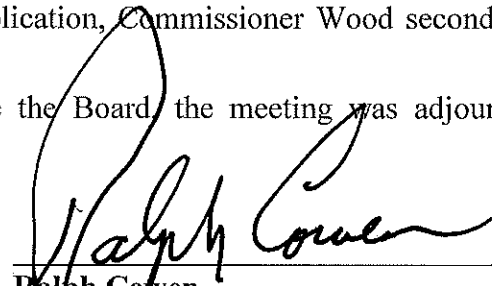
3. Consideration and ACTION to authorize Staff to submit an application for the FY 2019 Port Security Grant Program.

Mrs. Eymard requested authority to apply for the FY 2019 Port Security Grant Program. The application would seek funding for two projects: maintenance and sustainment of security technology systems in the amount of \$387,500, and a new secure access point for the Port Connector Road in the amount of \$202,000. The total project budget would be \$589,500, with \$442,125 (75%) paid by grant funds and \$143,375 (25%) paid with District funds. Commissioner Guerra moved to authorize submission of the application, Commissioner Wood seconded, and the motion carried unanimously.

There being no further business to come before the Board, the meeting was adjourned by unanimous consent at 12:11 p.m.

ATTEST


Assistant Secretary


Ralph Colven
Chairman of the Meeting