

**MINUTES OF A REGULAR MEETING OF THE BOARD OF NAVIGATION AND
CANAL COMMISSIONERS OF THE BROWNSVILLE NAVIGATION DISTRICT OF
CAMERON COUNTY, TEXAS HELD JANUARY 8, 2020 AT 5:30 P.M.**

The Board of Navigation and Canal Commissioners of the Brownsville Navigation District of Cameron County, Texas, held a regular meeting on **Wednesday, January 8, 2020 at 5:30 p.m.** The following individuals were present and absent:

PRESENT: John Reed, Chairman
Sergio Tito Lopez
Ralph Cowen
John Wood
Esteban Guerra

ABSENT: None

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

STAFF MEMBERS: Donna Eymard
Brenda Mckendrick
Ariel Chavez
Steve Tyndal
Oscar Garcia
Lorena Hernandez
Jaime Martinez
Chief Carlos Garcia
Tony Rodriguez
Margie Recio
Janie Velasquez
Memo Rico
Jorge Montero
Jose Herrera
Carlos Martinez
Manuel Martinez

OTHERS PRESENT: Rev. Andreas Lewis
Joseph Linck
Nancy Gaytan
Kevin Shuba
Norma Torres
Jorge de la Colina
Julio Grana
Jimmy Griffin

1. Meeting Called to Order

The Chairman called the meeting to order at 5:35 p.m. Reverend Lewis offered a prayer. The Chairman then led those present in the Pledge of Allegiance to the United States and Texas flags.

2. Public Audience

No person registered to address the Board.

3. Receive Director's Report

The reports were in the Board's agenda packets.

Mr. Campirano then recognized Mr. Montero, who informed the Board of two recent marketing awards received by the Port.

CONSENT AGENDA

4. Consideration and Action on the Following Consent Agenda Items:

- a. Approval of the Minutes of the Regular Board Meeting of December 18, 2019.
- b. Approval to authorize payments over \$25,000.00:
 1. G & T Paving, LLC, the amount of \$73,931.40, for Ostos Road Truck Staging & Mailbox Relocation Area.

Commissioner Lopez moved to approve all consent agenda items, Commissioner Wood seconded, and the motion passed unanimously.

5. Presentation of Capital Projects completed and/or to be undertaken in Fiscal Years 2019-2020.

Mr. Campirano called on Mr. Chavez, who spoke about Capital Projects completed and/or to be undertaken in Fiscal Years 2019-2020. Discussion followed.

6. 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 Lopez moved to adjourn into executive session, Commissioner Guerra seconded, and the motion passed unanimously. The Chairman then announced that the time was 6:15 p.m., and that the Board would adjourn into executive session.

The Chairman that the Board had reconvened in open session at 7:09 p.m.

7. Possible action on matters or items discussed in Executive Session.

There was none.

8. Adjournment.

Commissioner Guerra moved to adjourn the meeting, Commissioner Cowen seconded, and the meeting was adjourned by unanimous consent at 7:10 p.m.

ATTEST


Secretary



John Reed
Chairman of the Board