

**MINUTES OF A WORKSHOP MEETING OF THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE BROWNSVILLE NAVIGATION DISTRICT OF CAMERON COUNTY, TEXAS HELD FEBRUARY 21, 2020 AT 9:00a.m.**

The Board of Navigation and Canal Commissioners of the Brownsville Navigation District of Cameron County, Texas, held a workshop meeting on **Friday, February 21, 2020 at 9:00 a.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

**STAFF MEMBERS:**

Donna Eymard	Janie Velasquez
Brenda Mckendrick	Jorge Montero
Steve Tyndal	Jose Herrera
Jaime Martinez	Tony Rodriguez
Memo Rico	

**OTHERS PRESENT:**

David Dominy	Pedro Santos
Wade Gates	David Garcia

**NOTE:** Certain members of staff and public were only present for a portion of the meeting.

**Meeting Called to Order**

The Chairman called the meeting to order at 9:00 a.m. The Board then received presentations and engaged in discussions on the following items:

- a. Marketing presentation by Wade Gates – BCW Global;
- b. Presentation by David Dominy – Jones Lange LaSalle regarding appraisal of District Property;
- c. Presentation by Pedro Santos regarding Andalusian project.

The Board then recessed for lunch at 12:15.

The Chairman then reconvened the meeting at 1:30. The Board then received presentations and engaged in discussions on the following items:

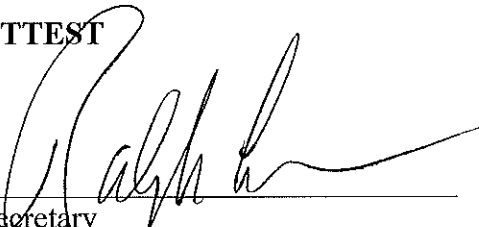
- a. Discussion regarding BND Scholarship program;
- b. Marketing report from Mr. Tyndal and Mr. Montero;
- c. General discussion regarding a possible economic development staff position;
- d. General discussion regarding celebration of the Port's 85<sup>th</sup> anniversary (May 6, 2021.)

No action was taken on any of the above items.

**ADJOURN**

The meeting was adjourned by unanimous consent at 4:30 p.m.

**ATTEST**

  
Secretary



John Reed  
Chairman of the Board