

**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 OF A WORKSHOP MEETING OF THE  
BROWNSVILLE NAVIGATION DISTRICT**

Notice is hereby given that the Board of Commissioners of the Brownsville Navigation District will hold a Workshop Meeting on **Friday, February 21, 2020 at 9:00 a.m.**, in the Rancho Viejo Las Palmas Room (2<sup>nd</sup> Floor) located at 1 Rancho Viejo Drive, Rancho Viejo, Texas 78575 to deliberate regarding the following matters:


1. Call to Order
2. Discussion and Presentation of Public Relations Activities by Burson Cohn & Wolfe.
3. Discussion & Scope of Services, Fees and Timeline by JLL Valuation & Advisory Services LLC
4. Overview of Project by Andalusian Energy, LLC
5. Discussion of Scholarship Initiative
6. Overview by Steve Tyndal, Sr. Director of Marketing and Business Development, on the Department's Work Plan.
7. Economic Development Discussion
8. Discussion of Port of Brownsville's 85<sup>th</sup> Anniversary.
9. Executive Session:  
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 (§551.071); to deliberate the purchase, exchange, lease, or value of 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).

10. Reconvene in Open Session

11. Adjourn

**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 Wednesday, no later than 5:00 P.M., to make proper arrangements.

I certify that a copy of the February 21, 2020 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building, on February 18, 2020. I further certify that the Agenda was posted on the BND's website and can be downloaded by accessing: [www.portofbrownsville.com](http://www.portofbrownsville.com).

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