

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF NAVIGATION AND
CANAL COMMISSIONERS OF THE BROWNSVILLE NAVIGATION DISTRICT OF
CAMERON COUNTY, TEXAS HELD MARCH 27, 2020 AT 12:00 P.M.**

The Board of Navigation and Canal Commissioners of the Brownsville Navigation District of Cameron County, Texas, held a special meeting by teleconference on **Friday, March 27, 2020 at 12:00 p.m.** The following individuals were present by teleconference:

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
Janie Velasquez

1. Meeting Called To Order

Ms. Velasquez stated that a recording of the meeting was started at 11:59 am. The Chairman called the meeting to order at 12:00 pm. Mr. Campirano called the roll and declared all commissioners present and participating.

2. Discussion of and possible action on postponement of the election of three Navigation and Canal Commissioners, currently scheduled for May 2, 2020, pursuant to the Proclamation of the Governor of the State of Texas issued March 18, 2020, and Texas Secretary of State Advisory 2020-12.


The Chairman asked the Board to consider a resolution entitled "A RESOLUTION AND ORDER OF THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE BROWNSVILLE NAVIGATION DISTRICT OF CAMERON COUNTY, TEXAS, POSTPONING THE ELECTION TO BE HELD ON THE 2ND DAY OF MAY, 2020, FOR THE PURPOSE OF ELECTING THREE MEMBERS OF THE BOARD OF COMMISSIONERS TO THE NOVEMBER 3, 2020 UNIFORM ELECTION DATE; PROVIDING FOR ADDITIONAL RESOLUTIONS AND ORDERS AS MAY BE ALLOWED OR REQUIRED BY STATE LAW AND GUBENATORIAL PROCLAMATION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE." Commissioner Guerra moved to adopt the resolution, and Commissioner Cowen seconded the motion. The Chairman then asked for a roll

call vote, and each commissioner voting to approve the resolution, the Chairman declared motion carried unanimously.


3. Adjourn.

On motion by Commissioner Lopez, seconded by Commissioner Cowen, and unanimously approved via roll call vote, the meeting was adjourned at 12:03pm.

ATTEST



Secretary



John Reed
Chairman of the Board