

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 SPECIAL BOARD MEETING OF THE  
BROWNSVILLE NAVIGATION DISTRICT**

Notice is hereby given that the Board of Commissioners of the Brownsville Navigation District will meet on Friday, **March 27, 2020** BY TELEPHONIC MEETING ONLY. The Board of Commissioners will convene in a **Special Board Meeting at 12:00 p.m.**


This meeting shall be held by telephone conference call because, in light of the state of emergency declared by state and local officials, and because of mandatory or recommended restrictions on public gatherings, the convening at one location of a quorum of the Board is difficult or impossible.

**NOTE: ANYONE WISHING TO PARTICIPATE IN THE MEETING MAY CALL IN, WITHOUT CHARGE, TO (1-888-204-5987 Access Code: 6754243). A COPY OF THE AGENDA PACKET IS ALSO AVAILABLE AT WWW.PORTOFBROWNSVILLE.COM. THE MEETING WILL BE RECORDED, AND THE AUDIO FROM THE MEETING WILL BE AVAILABLE THE FOLLOWING DAY AT HTTPS://WWW.PORTOFBROWNSVILLE.COM/COMMISSION/AGENDAS/.**

\*\*\*\*\*

1. Meeting Called to Order.
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.
3. Adjourn.

I certify that a copy of the March 27, 2020 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building on March 24, 2020. I further certify that the Agenda was posted on the BND's website and can be downloaded by accessing: www.portofbrownsville.com.




---

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