

MINUTES OF A SPECIAL MEETING OF THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE BROWNSVILLE NAVIGATION DISTRICT OF CAMERON COUNTY, TEXAS HELD APRIL 30, 2020 AT 2:00 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 **Thursday, April 30, 2020 at 2:00 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

STAFF MEMBERS: Donna Eymard
Steve Tyndal
Janie Velasquez

1. Meeting Called to Order

Ms. Velasquez stated that a recording of the meeting was started at 1:59. The Chairman called the meeting to order at 2:04 p.m. Mr. Campirano called the roll and declared all commissioners present and participating.

2. Consideration and ACTION on First Amendment to Lease Agreement No. 4375 with Rio Grande LNG, LLC.


Mr. Campirano read the agenda item. Commissioner Wood moved to approve the Amendment. Commissioner Lopez seconded. The Chairman asked for a roll call vote, and each commissioner voting to approve the Amendment, the Chairman declared the 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 2:06 p.m.

ATTEST


Secretary



John Reed
Chairman of the Board