

**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 Thursday, **April 30, 2020** BY TELEPHONIC MEETING ONLY. The Board of Commissioners will convene in a **Special Board Meeting at 2:00 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). THE MEETING WILL BE RECORDED, AND THE AUDIO FROM THE MEETING WILL BE AVAILABLE THE FOLLOWING DAY AT [HTTPS://WWW.PORTOFBROWNSVILLE.COM/COMMISSION/AGENDAS/](https://www.portofbrownsville.com/commission/agendas/).

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1. Meeting Called to Order.
2. Consideration and ACTION on First Amendment to Lease Agreement No. 4375 with Rio Grande LNG, LLC. (EAC)
3. Adjournment.

I certify that a copy of the April 30, 2020 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building on April 27, 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