

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF NAVIGATION AND  
CANAL COMMISSIONERS OF THE BROWNSVILLE NAVIGATION DISTRICT OF  
CAMERON COUNTY, TEXAS HELD JULY 29, 2021 AT 5:30 P.M.**

The Board of Navigation and Canal Commissioners of the Brownsville Navigation District of Cameron County, Texas, held a special meeting on **Wednesday, July 29, 2021 at 5:30 p.m.** The following individuals were present and absent:

**PRESENT:** Sergio Tito Lopez, Chairman  
Ralph Cowen  
Esteban Guerra  
John Wood  
John Reed

**ABSENT:** None

**ALSO PRESENT:** Eduardo A. Campirano, Port Director and CEO  
Daniel Rentfro Jr., District Counsel  
William J. Irwin, Associate District Counsel

**STAFF MEMBERS:** Ariel Chavez  
Chief Carlos Garcia  
Janie Velasquez

**OTHERS PRESENT:** Scott McCoy

**1. Meeting Called To Order**

The Chairman called the meeting to order at 5:35 p.m. The Chairman then led those present in the Pledge of Allegiance to the United States and Texas flags.

**2. Discussion of repairs to Oil Dock 6, including inspection of the Dock.**

The Chairman announced that the meeting would continue at Oil Dock 6 where the Board would inspect the condition of the Dock. Following inspection of the Dock, the Board returned to the Board Room.

**3. Adjourn into Executive Session, as authorized by Section §551.074, Subchapter D of Chapter 551 of the Government Code to conduct a preliminary annual evaluation of the Port Director and Chief Executive Officer.**

Commissioner Guerra moved to adjourn into executive session, Commissioner Reed seconded, and the motion passed unanimously. The Chairman announced that the Board would adjourn into

executive session at 6:30 p.m.

The Chairman then announced that the Board had reconvened in open session at 8:30 p.m.

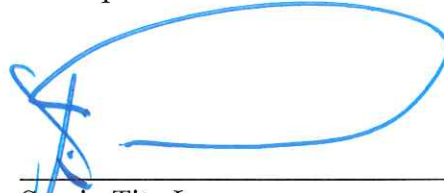
**4. Adjournment.**

The meeting was adjourned by unanimous consent at 8:30 p.m.

ATTEST



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Secretary



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Sergio Tito Lopez  
Chairman of the Board