

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF NAVIGATION AND
CANAL COMMISSIONERS OF THE BROWNSVILLE NAVIGATION DISTRICT OF
CAMERON COUNTY, TEXAS HELD JUNE 30, 2022 AT 11:00 A.M.**

The Board of Navigation and Canal Commissioners of the Brownsville Navigation District of Cameron County, Texas, held a special meeting on **Wednesday, June 30, 2022 at 11:00 a.m.** The following individuals were present and absent:

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

ABSENT: None

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

STAFF MEMBERS: Michael Davis
Chief Carlos Garcia
Arturo Gomez
Jose Herrera
Rosie Hinojosa
Jaime Martinez
Jorge Montero
Margie Recio
Memo Rico
Tony Rodriguez
Melinda Rodriguez
Julio Romo
Janie Velasquez
Zeus Yanez

OTHERS PRESENT: Don Gonzales

1. Meeting Called To Order

The Chairman called the meeting to order at 11:09 a.m. The Chairman then led those present in the Pledge of Allegiance to the United States and Texas flags.

2. Public Audience

No person registered to address the Board.

3. Consideration and Action approving a Project Partnership Agreement (PPA) and Respective Certificates between the Department of the Army and the Brownsville Navigation District for the Brazos Island Harbor Project at Brownsville, Texas.

Mr. Campirano addressed the Board requesting approval on the Project Partnership Agreement (PPA) and Respective Certificates between the Department of the Army and the Brownsville Navigation District for the Brazos Island Harbor Project at Brownsville, Texas. Mr. Don Gonzales, of Estrada & Hinojosa, also addressed the Board regarding financing options for the Port. After discussion, Commissioner Cowen moved to approve the Project Partnership Agreement (PPA) and Respective Certificates between the Department of the Army and the Brownsville Navigation District for the Brazos Island Harbor Project at Brownsville, Texas, Commissioner Wood seconded, and the motion passed by a vote of 4-0. Commissioner Lopez had to leave the meeting prior to a vote due to another commitment. Mr. Irwin noted that Commissioner Lopez had indicated that he supported approval of this Item.

4. Adjourn into Executive Session, as authorized by Subchapter D of Chapter 551 of the Government Code to discuss with attorneys pending or contemplated litigation and matters in which the duty of the attorneys under the Rules of Professional Conduct clearly conflict with Chapter 551; to conduct deliberations regarding real property (§551.072); to deliberate the deployment of security personnel or devices (§551.076); to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (§551.074); and to conduct deliberations regarding economic development negotiations (§551.087).

There was none.


5. Adjournment.

The meeting was adjourned by unanimous consent at 11:36 a.m.

ATTEST



John Wood, Secretary



Esteban Guerra
Chairman of the Board