

**MINUTES OF A REGULAR MEETING OF THE BOARD OF NAVIGATION AND  
CANAL COMMISSIONERS OF THE BROWNSVILLE NAVIGATION DISTRICT OF  
CAMERON COUNTY, TEXAS HELD NOVEMBER 16, 2022 AT 5:30 P.M.**

The Board of Navigation and Canal Commissioners of the Brownsville Navigation District of Cameron County, Texas, held a regular meeting on **Wednesday, November 16, 2022 at 5:30 p.m.** The following individuals were present and absent:

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

**ABSENT:** John Reed

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

**STAFF MEMBERS:** Ariel Chavez  
Arturo Gomez  
Jaime Martinez  
Jorge Montero  
Margie Recio  
Melinda Rodriguez  
  
Janie Velasquez  
Zeus Yanez  
Jose Herrera

**OTHERS PRESENT:** Rev. Andreas Lewis  
Jorge de la Colina  
Eric Hinojosa

**1. Meeting Called To Order**

The Chairman called the meeting to order at 5:30 p.m. Reverend Lewis offered a prayer. 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. Receive Director's Report**

**a. Receive Monthly Operations Summary Report**

Mr. Yanez made the report to the Board. Discussion followed.

## CONSENT AGENDA

### 4. Consideration and Action on the Following Consent Agenda Items:

- a. Approval of the Minutes of the Regular Board Meeting of November 02, 2022.

### 5. Consideration and Action on applications received for a renewal of the Line Handling Permit to:

- Brownsville Mooring
- M&M Mooring Company d/b/a M&M Mooring & Marine Services

Commissioner Cowen moved to approve all consent agenda items, Commissioner Wood seconded, and the motion passed unanimously.

### 6. Consideration and Action on Assignments, Negotiations, Easements, Subleases, and Contracts in General.

Mrs. Rodriguez addressed the Board regarding the following items:

#### 1. Hi-Tech Welding (Release of Lease)

Hi-Tech Welding Institute, LLC (BND Contract #4177) sold their assets to Transportation Solutions Red Global, Inc. This request is to acknowledge a lease termination/release of lease of Hi-Tech Welding Institute, LLC. Commissioner Cowen moved to approve the Release of Lease to High-Tech Welding Institute, LLC, Commissioner Wood seconded, and the motion passed unanimously.

#### 2. Transportation Solutions Red Global Inc. (New Lease)

Transportation Solutions Red Global, Inc. seeks a new lease for a 1.87-acre tract located at 9675 Joe G. Garza Rd for a term of one year with four renewal options of one year each. Transportation Solutions Red Global, Inc. has purchased the leasehold improvement from Hi-Tech Welding Institute, LLC (Contract #4177). The purpose of the lease will be for staging of equipment, warehouse, and distribution of nonperishable products. Commissioner Wood moved to approve the new lease for Transportation Solutions Red Global Inc., Commissioner Cowen seconded, and the motion passed unanimously.

### 7. 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).

Commissioner Cowen moved to adjourn into executive session, Commissioner Wood seconded, and the motion passed unanimously. The Chairman then announced that the time was 5:40 p.m., and that the Board would adjourn into executive session.

At 5:56 p.m. the Chairman announced that the Board had reconvened in open session.

**8. Possible action on matters or items discussed in Executive Session.**


There was none.

**9. Adjournment.**

Commissioner Lopez moved to adjourn the meeting, Commissioner Cowen seconded, and the meeting was adjourned by unanimous consent at 5:56 p.m.

**ATTEST**

  
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John Wood, Secretary

  
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Esteban Guerra  
Chairman of the Board