

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF NAVIGATION AND  
CANAL COMMISSIONERS OF THE BROWNSVILLE NAVIGATION DISTRICT OF  
CAMERON COUNTY, TEXAS HELD NOVEMBER 2, 2023 AT 10:30 A.M.**

The Board of Navigation and Canal Commissioners of the Brownsville Navigation District of Cameron County, Texas, held a special meeting on **Thursday, November 2, 2023 at 10:30 a.m.** The following individuals were present and absent:

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

**ABSENT:** None

**ALSO PRESENT:** Daniel Rentfro Jr., District Counsel  
William J. Irwin, Associate District Counsel

**STAFF MEMBERS:** Janie Velasquez

**OTHERS PRESENT:** Jorge Hernandez

**1. Meeting Called To Order**

The Chairman called the meeting to order at 10:32 a.m.

**2. Public Audience**

No person registered to address the Board.

**3. Executive Session**

**Adjourn into executive session, as authorized by Chapter 551 of the Government Code to deliberate the appointment of a Port Director and CEO (§ 551.074).**

At 10:33 a.m., Commissioner Lopez moved to adjourn into executive session, Commissioner Cowen seconded, and the motion passed unanimously.

At 11:49 a.m., Chairman reconvened the meeting in open session.

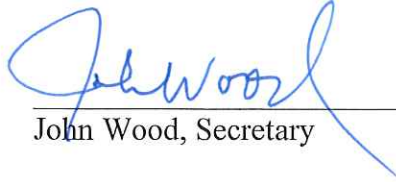
**4. Possible action on matters or items discussed in Executive Session.**

There was none.

**5. Adjournment.**

Commissioner Lopez moved to adjourn the meeting, Commissioner Cowen seconded, and the meeting was adjourned by unanimous consent at 11:49 a.m.

**ATTEST**

  
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John Wood, Secretary



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Esteban Guerra  
Chairman of the Board