

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF NAVIGATION AND
CANAL COMMISSIONERS OF THE BROWNSVILLE NAVIGATION DISTRICT OF
CAMERON COUNTY, TEXAS HELD NOVEMBER 9, 2023 AT 1:30 P.M.**

The Board of Navigation and Canal Commissioners of the Brownsville Navigation District of Cameron County, Texas, held a special meeting on **Thursday, November 9, 2023 at 1:30 p.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

1. Meeting Called To Order

The Chairman called the meeting to order at 1:30 p.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 1:31 p.m., Commissioner Reed moved to adjourn into executive session, Commissioner Wood seconded, and the motion passed unanimously.

At 2:45 p.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 2:45 p.m.

ATTEST



John Wood, Secretary



Esteban Guerra
Chairman of the Board