

**MINUTES OF A REGULAR MEETING OF THE BOARD OF NAVIGATION AND
CANAL COMMISSIONERS OF THE BROWNSVILLE NAVIGATION DISTRICT OF
CAMERON COUNTY, TEXAS HELD FEBRUARY 7, 2024 AT 5:30 P.M.**

The Board of Navigation and Canal Commissioners of the Brownsville Navigation District of Cameron County, Texas, held a Pilot Board meeting & a regular meeting on **Wednesday, February 7, 2024 at 5:30 p.m.** The following individuals were present and absent:

PRESENT:

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

ABSENT:

None

ALSO PRESENT:

William Dietrich, Interim Port Director and CEO
Daniel Rentfro Jr., District Counsel
William J. Irwin, Associate District Counsel

STAFF MEMBERS:

Miguel Barajas
Ariel Chavez
Michael Davis
Arturo Gomez
Jose Herrera
Jorge Montero
Margie Recio
Memo Rico
Tony Rodriguez
Julio Romo
Janie Velasquez
Zeus Yanez

OTHERS PRESENT:

Rev. Andreas Lewis
Jorge de la Colina
Eduardo Campirano
Mikhael Levy
Ernesto Gutierrez
Carlos Garcia
Roque Leal
Shariff Gonnella
Steve Perez
Beto Torres
Mark Posada
Hunter Stanco

REGULAR MEETING

1. Meeting Called To Order

The Chairman called the meeting to order at 5:34 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.

Commissioner Cowen addressed the Board and those present regarding his tenure as Port commissioner and thanked the Board and all those present with the opportunity to serve as Port commissioner. Commissioner Cowen presented a painting to the Chairman for donation to the Port. The Board thanked Commissioner Cowen for his years of wonderful service.

3. Receive Director's Report

The Board received the reports.

CONSENT AGENDA

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

- a. Approval of the Minutes of the Regular Board Meeting of January 24, 2024.
- b. Approval to authorize payments over \$25,000.00:
 1. ClearGov Inc., the amount of \$26,400.00, for Budget Cycle Management Software subscription renewal;
 2. HDR Engineering Inc., the amount of \$31,634.70, for Channel Deepening Project – Construction Phase Support and Modification to Dredged Materials Placement Area No. 8 Project.

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

PRESENTATION

5. Presentation on the Performance of District's Pension Plan and the 457 Voluntary Deferred Compensation Program.

Mr. Yanez and Mr. Stanco made a presentation to the Board. Discussion followed.

ACTION ITEMS

6. Consideration and ACTION on an Order and Notice of an election to be held on May 4, 2024 for the purpose of electing three Navigation and Canal Commissioners.

Mrs. Recio addressed the Board to adopt the Order of Election and notice of General Election for an election to be held on May 4, 2024 for the purpose of electing three Navigation and Canal Commissioners. The Order of Election is the official document that authorizes a political subdivision to hold an election. The Order sets out the date and purpose of the election and information about filing for a place on the ballot and early voting sites. The Notice of Election includes the election day polling places and some information that is included in the Order of Election. Under the Water Code, the District is required to advertise in the Newspaper four times. The first publication date must be the 46th and 32nd day before the election. This is between March 19 and April 2. The scheduled dates for the Notice of Election to be published are April 1 (33rd day before the election), April 8, April 15, and April 22. The last publication date will run on the first day of early voting. District will have the Notice of Election posted on the District's website and in the common area where the Districts Agenda's are posted. Discussion followed regarding how costs of the election will be shared. Commissioner Lopez moved to adopt the Order of

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Election and notice of General Election for an election to be held on May 4, 2024 for the purpose of electing three Navigation and Canal Commissioners”, Commissioner Reed seconded, and the motion passed unanimously.

7. Consideration and ACTION on Leases, Assignments, Negotiations, Easements, Subleases, and Contracts in general.

Mr. Dietrich asked that Item 7(3) be tabled. Commissioner Lopez moved to table the item, Commissioner Cowen seconded, and the motion passed unanimously.

Mr. Gomez addressed the Board regarding the following items:

1. AEP Texas Inc. (Authority to Negotiate)

AEP Texas Inc. is a current lessee under BND Contract #2515. Lessee has requested a New Lease on 6.329 acres of land along State Hwy 48. The purpose of the lease is for the AEP Pompano Electrical Substation to be located at the Rio Grande LNG Site. Commissioner Wood moved to authorize BND staff to negotiate a New Lease with AEP Texas Inc., Commissioner Reed seconded, and the motion passed unanimously.

2. Bechtel Energy Inc. (Authority to Negotiate)

Bechtel Energy Inc. has requested a New Lease for approximately 30.19 acres for a term of one year with one renewal option of one year. The purpose of the lease is for a laydown area and the storage of construction materials and structural steel pipes. Commissioner Wood moved to authorize BND staff to negotiate a New Lease with Bechtel Energy Inc., Commissioner Cowen seconded, and the motion passed unanimously.

3. Enbridge (USA) Inc. (Option to Lease)

This item was tabled.

4. Ouroboros Land Enterprise, LLC (Option to Lease)

Ouroboros Land Enterprise, LLC has requested an Option to Lease for 575 acres for a term of one year with an option to renew the term of the agreement for up to two additional years. The purpose of the lease is for due diligence to construct and develop an aluminum smelter. Commissioner Reed moved to approve the Option to Lease with Ouroboros Land Enterprise, LLC as presented, Commissioner Lopez seconded, and the motion passed unanimously.

5. Port Warehouse Properties, L.P. (Amendment to Lease)

Port Warehouse Properties, L.P. has requested a Lease Amendment to BND Contract #3694 due to Lease amendment bearing Contract #3694D, which incorrectly states the primary term is 5 years instead of 10 years. The purpose of the lease amendment is to correct and clarify the primary term of the lease is 10 years. Commissioner Reed moved to approve the Amendment to Lease for Port Warehouse Properties, L.P., Commissioner Wood seconded, and the motion passed by a vote of 4-0. Commissioner Cowen abstained.

6. Board of Regents of the Texas A&M University System “A&M System” (Lease Amendment)

The Texas A&M System has requested an Amended and Restated Lease to BND Contract #4565 to expand their operations at 18505 Highway 48 by developing, constructing, and operating an advanced manufacturing facility which will enhance BND’s economic development opportunities and promote advance workforce development. The amended and restated lease will include the adjacent approximately 26.30 acres located at 17995 highway 48 for a primary term of five years with an option to renew the term of the lease upon commencement of operations of the advanced manufacturing facility. The amended and restated lease provides that the primary term may be

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extended by a term of 30 years with an additional option to renew the term for an additional 10 years at the mutual agreement of the parties. Commissioner Wood moved to approve the Amended and Restated Lease for The Texas A&M System, Commissioner Cowen seconded, and the motion passed unanimously.

8. Consideration and ACTION to authorize the FTZ Administrator to submit a request to the FTZ Board to increase an additional 3,000 acres for the Brownsville Navigation District FTZ No. 62 Port of Brownsville Magnet Site.

Mr. Rodriguez addressed the Board to authorize the FTZ Administrator to submit a request to the FTZ Board to increase an additional 3,000 acres for the Brownsville Navigation District FTZ No. 62 Port of Brownsville Magnet Site. The Brownsville Navigation District Grantee of FTZ No. 62 magnet site has an activated acreage of 1,998 acres out of the 2,000-acre limit. BND Staff seeks authorization to submit a request for approval from the FTZ Board to modify the activation limits to an additional 3,000 acres, having a total activation limit of 5,000 acres. The increase of acreage will provide the flexibility to continue to promote the FTZ program and associated economic development benefits throughout Brownsville and Cameron County, Texas. Commissioner Wood moved to approve the acknowledgment letter, Commissioner Lopez seconded, and the motion passed unanimously.

9. Consideration and ACTION on establishing a leasing rate of \$0.06 cent per square foot per month for the Port of Brownsville Industrial Park.

Mr. Rodriguez addressed the Board to authorize a leasing rate of \$0.06 cent per square foot per month for the Port of Brownsville Industrial Park. On November 2022, the Board of Commissioners authorized BND Staff to develop a 118-acre business park, located South of the Turning Basin. The business development team has been tasked with marketing and finding warehouse developers for the 18 lots available for development at the site. Part of the planning and preparations to attract business prospects to the business park is identifying reasonable lease rates that benefit both BND and the potential tenant. After several weeks of due diligence and comparing current commercial real estate market values in the Rio Grande Valley, the business development team, with the support and guidance from the Economic Development Committee, identified the reasonable rate of \$0.06 cent per square foot per month for the 18 lots of the business park. Commissioner Lopez moved to approve the leasing rate of \$0.06 cent per square foot per month for the 18 lots of the business park, Commissioner Wood seconded, and the motion passed unanimously.

Chairman noted that items 10, 12, and 13 would be considered together. Mr. Herrera

10. Consideration and ACTION to authorize BND Staff to advertise for proposals for the demolition, furnishing, and installation of new siding, roof, and gutters of Sheds 12-14 Project and open bids thereof.

Mr. Herrera addressed the Board to authorize BND Staff to advertise to solicit proposals for the demolition, furnishing, and installation of new siding, roof, and gutters of Sheds 12-14 Project, to furnish and install new roll up doors with motors needed for Sheds 12-14 and Shed 15 & 15E, and to furnish and install new electrical infrastructure for Sheds 12-14 and Sheds 15 & 15E. Discussion followed regarding the use of proposals and the repairs and upgrades contemplated in Items 10, 12, and 13. After discussion, Commissioner Wood moved to approve Items 10, 12, and 13 as presented, Commissioner Lopez seconded, and the motion passed unanimously.

11. Consideration and ACTION to authorize BND Staff to advertise for Bids for 118 ac. Industrial Park Roads Concrete Pavement Project and open bids thereof.

Mr. Herrera addressed the Board to authorize BND Staff to advertise to solicit bids to furnish and install 12" of concrete pavement with curb and gutter for the 118 ac. Industrial Park Roads as per plans developed by staff. After discussion, Commissioner Lopez moved to approve the item as presented, Commissioner Reed seconded, and the motion passed unanimously.

12. Consideration and ACTION to authorize BND Staff to advertise for proposals to furnish and install new doors with motors for Sheds 12-14 and Sheds 15 and 15E.

This item was approved.

13. Consideration and ACTION to authorize BND Staff to advertise for bids to furnish and install new electrical infrastructure for Sheds 12-14 and Sheds 15 and 15E.

This item was approved.

14. Consideration and ACTION to authorize BND Staff to advertise for proposal for the removal and replacement of flooring at the BND Police Department building.

Mr. Romo addressed the Board to authorize BND Staff to advertise for proposals for the removal and replacement of flooring at the BND Police Department building. After discussion regarding the use of proposals, which allow the staff to consider factors other than price similar to Items 10, 12, and 13, Commissioner Lopez moved to authorize BND Staff to advertise for proposals for the removal and replacement of approximately 5,426 sq. ft. of flooring at the BND Police Department facility and to open the received proposals thereof, Commissioner Cowen seconded, and the motion passed unanimously.

15. Consideration and ACTION on Change Order No. 1 to the contract with RLB Contracting, Inc. on the 2022 Placement Areas 5B, 7 & 8 Improvements Project, providing for truck transportation of material from Placement Area 7 to Placement Area 5B.

Mr. Chavez addressed the Board to approve Change Order No. 1 to the contract with RLB Contracting, Inc. on the 2022 Placement Areas 5B, 7 & 8 Improvements Project, providing for truck transportation of material from Placement Area 7 to Placement Area 5B. On February 1, 2023, BND Commissioners awarded RLB Contracting, Inc. ("RBL") Contract #4635 for the 2022 Placement Areas 5B, 7 & 8 Improvements project in the amount of \$13,613,000.00, as needed for the BIH Channel Deepening project. The U.S. Army Corps of Engineers (USACE) is planning to advertise for bids on Segment "B" of the BIH project. However, RLB has suffered significant timeline setbacks due to inclement weather. In order to complete the work on Dredge Material Placement Area 5B ("DMPA 5B") in time for the USACE to meet their goal of awarding the contract in early March, RLB is proposing to bring in extra equipment, namely trucks, to transport workable dry material from DMPA 7, at a cost of \$800,000.00, which would bring the total contract amount to \$14,413,000.00. USACE has indicated that this additional expense will be considered Work-in-Kind and will be credited to the BND as part of BND's work-in-Kind participation in the project. Commissioner Wood moved to approve Change Order No. 1 to the 2022 Placement Areas 5B, 7 & 8 Improvements contract with RLB Contracting, Inc., increasing the current \$13,613,000.00 contract amount by \$800,000.00, for a new contract amount of \$14,413,000.00, Commissioner Cowen seconded, and the motion passed unanimously.

16. Consideration and ACTION on award of bid received for the Cargo Docks 15 & 16 Concrete Pavement Project, and to authorize BND Staff to issue the Notice of Award to the successful bidder. 105

Mr. Chavez addressed the Board to award of bid received for the Cargo Docks 15 & 16 Concrete Pavement Project, and to authorize BND Staff to issue the Notice of Award to the successful bidder. On December 6, 2023, BND Commissioners authorized staff to advertise for bids on the Cargo Docks 15 & 16 Concrete Pavement project, comprised of the existing roads in front of and around Cargo Docks #15 and #16. The in-house design also provides for removal and replacement of portions of the security fence where the turning radii have been designed to be wider in several areas of the proposed project. Staff from BND Finance and Engineering Services received bids on January 26, 2024 from seven contractors. Staff reviewed unit prices and tabulated the bids. R. M. Walsdorf, Inc. was the lowest, responsive, and responsible bidder, with a base bid of \$2,261,692.65. Commissioner Lopez moved to award the contract for the Cargo Docks 15 & 16 Concrete Pavement project to lowest bidder R.M. Walsdorf, Inc. in the amount of \$2,261,692.65 and authorize BND Staff to issue the Notice of Award to the successful contractor, Commissioner Wood seconded, and the motion passed unanimously.

Commissioner Wood left the meeting and did not return.

17. 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 deliberate the purchase, exchange, lease, or value of real property; 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).

The Chairman then announced there were items for discussion in executive session. Commissioner Cowen moved to adjourn into executive session, Commissioner Wood seconded and the motion passed unanimously at 6:15 p.m. Commissioner Wood left the meeting prior to adjournment in executive session and did not return.

The Chairman then announced that the time was 7:12 p.m., and that the Board had reconvened in open session.

18. Possible action on matters or items discussed in Executive Session.

There was none.

19. Adjournment.

Commissioner Reed moved to adjourn the meeting, Commissioner Lopez seconded, and the meeting was adjourned by unanimous consent at 7:12 p.m.

ATTEST


John Wood, Secretary



Esteban Guerra
Chairman of the Board

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ORDER OF ELECTION
(ORDEN DE ELECCION)

**BROWNSVILLE NAVIGATION DISTRICT OF CAMERON
COUNTY, TEXAS**
*(EL DISTRITO DE NAVEGACION DE BROWNSVILLE DEL CONDADO DE CAMERON,
TEXAS)*

An election is hereby ordered to be held on May 4, 2024 for the purpose of:
(Por la presente se ordena que se llevará a cabo una eleccion el 4 de mayo, 2024 con el propósito de:)

ELECTING THREE (3) NAVIGATION AND CANAL COMMISSIONERS
(ELEGIR TRES (3) COMISIONADOS DE NAVEGACION Y DEL CANAL)

for a four (4) year term.
(por el término de cuatro (4) años.)

Applications for a place on the ballot shall be filed by 5:00 p.m. on February 16, 2024.
(Solicitudes para un lugar en la boleta serán presentados antes de 5:00 p.m. el día 16 de febrero, 2024.)

Early Voting by personal appearance will be conducted at:
(La votación adelantada en personal se llevará a:)

Location for Main Early Voting Polling Place <i>(Ubicación de casilla electoral de votación adelantada)</i>		Dates and Hours of Operation <i>(Días y Horas Hábiles)</i>	
Cameron County Judicial Complex	954 E. Harrison Brownsville, TX	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM

Applications for ballot by mail shall be mailed to:
(Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:)

Cameron County Elections Department
P. O. Box 3587
Brownsville, Texas 78523

Applications for ballots by mail must be received no later than the close of business on April 23, 2024.
(Las solicitudes para boletas que se votán en ausencia por correo deberán recibirse para el fin de las horas de negocio el día 23 de abril, 2024.)

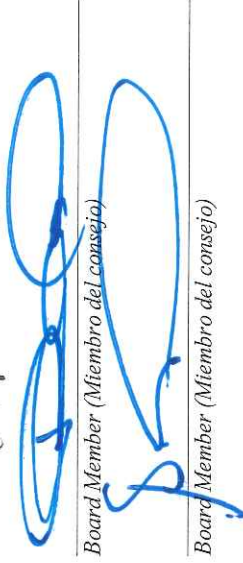
Additional Early Voting will be held as follows:
(*La Votación Adelantada además se llevará a cabo de tal manera.*)

Locations for Early Voting Polling Places (<i>Ubicación de casillas electorales de votación adelantada</i>)		Dates and Hours of Operation (<i>Días y Horas Hábiles</i>)	
Brownsville Navigation District Board Room	1000 Foust Road Brownsville, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Cameron County Courthouse	954 E. Harrison Brownsville, TX	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Brownsville Public Library Main Branch	2600 Central Blvd. Brownsville, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Brownsville Public Library	4320 Southmost Rd. Brownsville, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Texas Southmost College	Fort Brown Memorial Center 80 Fort Brown Brownsville, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Harlingen County Annex Building	3302 Wilson Road Harlingen, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
San Benito Community Building	210 E. Heywood San Benito, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Los Fresnos Community Center	204 N. Brazil St. Los Fresnos, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Port Isabel City Hall	305 E. Maxan St. Port Isabel, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
American Legion Hall	219 E. Commercial Ave. La Feria, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Rio Hondo Municipal Center	121 N. Arroyo Blvd. Rio Hondo, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Los Indios Community Center	309 E. Heywood Los Indios, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
City of Primera Community Center	16603 Community Drive Primera, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Combes Community Center	21646 Hand Rd. Combes, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Harlingen Cultural Arts Center	576 "76" Dr. Harlingen, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM

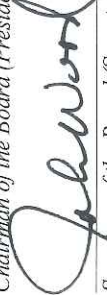
Maria Luisa Ruiz Guerra County Annex Bldg.	102 Jesus R. Cruz Santa Rosa, Texas	Monday, April 22 through Friday, April 26 Saturday, April 27 Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM 10:00 AM to 5:00 PM 9:00 AM to 7:00 PM
Cameron County Brownsville Annex	835 E. Levee St. Brownsville, Texas	Monday, April 22 through Friday, April 26 Saturday, April 27 Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM 10:00 AM to 5:00 PM 9:00 AM to 7:00 PM
Santa Maria ISD Administrative Bldg.	11119 Military Hwy 281 Santa Maria, Texas	Monday, April 22 through Friday, April 26 Saturday, April 27 Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM 10:00 AM to 5:00 PM 9:00 AM to 7:00 PM
Brownsville ISD Administrative Bldg.	1900 E. Price Rd. Brownsville, Texas	Monday, April 22 through Friday, April 26 Saturday, April 27 Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM 10:00 AM to 5:00 PM 9:00 AM to 7:00 PM
Harlingen CISD Administrative Bldg.	407 N 77 Sunshine Strip Harlingen, Texas	Monday, April 22 through Friday, April 26 Saturday, April 27 Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM 10:00 AM to 5:00 PM 9:00 AM to 7:00 PM
City of Palm Valley City Hall	1313 N. Stuart Place Rd. Harlingen, Texas	Monday, April 22 through Friday, April 26 Saturday, April 27 Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM 10:00 AM to 5:00 PM 9:00 AM to 7:00 PM
City of Laguna Vista City Hall	122 Fernandez St. Laguna Vista, Texas	Monday, April 22 through Friday, April 26 Saturday, April 27 Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM 10:00 AM to 5:00 PM 9:00 AM to 7:00 PM

Issued this the 7th day of February, 2024.
(Emitida este día 4 de febrero, 2024.)


Board Member (Miembro del consejo)


Board Member (Miembro del consejo)


Chairman of the Board (Presidente del consejo)


Secretary of the Board (Secretario del consejo)



Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar not later than 60 days before election day.
(Nota de instrucción: Se deberá entregar una copia de esta orden de elección a la Secretario(a) del Condado/Administrador(a) de Elecciones y ella Registrador(a) de Votantes a mas tardar 60 días antes del día de elección.)

NOTICE OF GENERAL ELECTION
(AVISO DE ELECCION GENERAL ENMENDADO)

BROWNSVILLE NAVIGATION DISTRICT OF CAMERON COUNTY, TEXAS
(EL DISTRITO DE NAVEGACION DE BROWNSVILLE DEL CONDADO DE CAMERON, TEXAS)

To the registered voters of the Brownsville Navigation District of Cameron County, Texas:
(A los votantes registrados del Distrito de Navegación de Brownsville del Condado de Cameron, Texas:)

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m. on May 4, 2024, for voting in a general election to elect
(Notifiquese, por la presente, que las casillas electorales citadas abajo se abrirán desde las 7:00 a.m. hasta las 7:00 p.m. el día 4 de mayo del 2024, para votar en la Elección General para elegir)

THREE (3) NAVIGATION AND CANAL COMMISSIONERS
(TRES (3) COMISIONADOS DE NAVEGACION Y DEL CANAL)

for a four (4) year term.
(por el término de cuatro (4) años.)

On Election Day, voters must vote in their precinct where registered to vote.
(El Día de Elección, los votantes deberán votar en su Precinto donde están inscritos para votar.)

Location of Election Day Polling Places (Ubicación de las casillas electorales el Día de Elección)		Cameron County Voting Precinct Numbers (Números de los Precintos de Votación del Condado de Cameron)
Rio Hondo Municipal Center Bates Training Center	121 N. Arroyo Blvd., Rio Hondo, Texas	Precinct Part 2, 99
Los Fresnos Community Center	204 N. Brazil Street, Los Fresnos, Texas	Precinct Part 3
Villarreal Elementary School	7700 E. Lakeside, Olmito, Texas	Precinct 4 and Precinct 89
Hudson Elementary School	2920 FM 802, Brownsville, Texas	Precinct 5 and Precinct 72
J.T. Canales Elementary School	1811 International Blvd, Brownsville, Texas	Precinct 6, Precinct 37, and Precinct 45
Rivera High School	6955 FM 802, Brownsville, Texas	Precinct 7 and Precinct 68
Cameron County Court House Judicial Complex	954 E. Harrison St, Brownsville, Texas	Precinct 8 and Precinct 9
Cromack Elementary School	3200 E. 30 th St., Brownsville, Texas	Precinct 10, Precinct 69, and Precinct 70
Russell Elementary School	800 Lakeside Blvd., Brownsville, Texas	Precinct 11, Precinct 12, and Precinct 47
Sharp Elementary School	1439 Palm Blvd., Brownsville, Texas	Precinct 13, Precinct 15, Precinct 38, and Precinct 97
El Jardin Elementary School	6911 Boca Chica Blvd., Brownsville, Texas	Precinct Part 14, Precinct 60, and Precinct 82
Yturria Elementary School	2955 W. Tandy Rd., Brownsville, Texas	Precinct 16, Precinct 48, Precinct 90, and Precinct 91
La Paloma Elementary School	35076 Padilla St., San Benito, Texas	Precinct Part 17
Gonzalez Elementary School	4350 Jaime J. Zapata Ave., Brownsville, Texas	Precinct 46, Precinct 63, Precinct 71, and Precinct 86
San Benito Community Building	210 E. Heywood St., San Benito, Texas	Precinct Part 49
South Padre Island Community Center	4501 Padre Blvd., South Padre Island, Texas	Precinct Part 52
Garza Elementary School	200 Esperanza Ln., Brownsville, Texas	Precinct 53 and Precinct 77
Burns Elementary School	1974 E. Alton Gloor Rd., Brownsville, Texas	Precinct 54, Precinct 73 and Precinct 74
Hanna High School	2615 Price Rd., Brownsville, Texas	Precinct 61 and Precinct 76
James Pace High School	314 W. Los Ebanos Blvd., Brownsville, Texas	Precinct 62 and Precinct 75
Palmar Laakso Elementary School	30515 FM 1847, San Benito, Texas	Precinct Part 65 and Precinct 66
Olmito Elementary School	2500 Arroyo Blvd., Brownsville, Texas	Precinct 88 and Precinct 100
Dora Romero Elementary School	9705 Cajun Blvd., Brownsville, Texas	Precinct Part 94, and Precinct 95
Benavides Elementary School	2101 McAllen Rd., Brownsville, Texas	Precinct 98

For Early Voting, a voter may vote at any of the locations listed below:
(Para Votación Adelantada, los votantes podrán votar en cualquiera de las ubicaciones nombradas abajo:)

Locations for Early Voting Polling Places (Ubicación de casillas decaradas de votación adelantada)		Dates and Hours of Operation (Días y Horas Habiles)	
Cameron County Courthouse	954 E. Harrison Brownsville, TX	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Brownsville Public Library Main Branch	2600 Central Blvd. Brownsville, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Brownsville Public Library	4320 Southmost Rd. Brownsville, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Texas Southmost College	Fort Brown Memorial Center 80 Fort Brown Brownsville, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 6:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 6:00 PM
Brownsville Navigation District	1000 Foust Road Brownsville, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Harlingen County Annex Building	3302 Wilson Road Harlingen, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
San Benito Community Building	210 E. Heywood San Benito, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Los Fresnos Community Center	204 N. Brazil St. Los Fresnos, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Port Isabel City Hall	305 E. Maxan St. Port Isabel, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
American Legion Hall	219 E. Commercial Ave. La Feria, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Rio Hondo Municipal Center	121 N. Arroyo Blvd. Rio Hondo, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Los Indios Community Center	309 E. Heywood Los Indios, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
City of Primera Community Center	16603 Community Drive Primera, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Combes Community Center	21646 Hand Rd. Combes, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Harlingen Cultural Arts Center	576 "76" Dr. Harlingen, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Maria Luisa Ruiz Guerra County Annex Bldg.	102 Jesus R. Cruz Santa Rosa, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Cameron County Brownsville Annex	835 E. Levee St. Brownsville, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Santa Maria ISD Administrative Bldg.	11119 Military Hwy 281 Santa Maria, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Brownsville ISD Administrative Bldg.	1900 E. Price Rd. Brownsville, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
Harlingen CISD Administrative Bldg.	407 N 77 Sunshine Strip Harlingen, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM

City of Palm Valley City Hall	1313 N. Stuart Place Rd. Harlingen, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM
City of Laguna Vista City Hall	122 Fernandez St. Laguna Vista, Texas	Monday, April 22 through Friday, April 26	9:00 AM to 7:00 PM
		Saturday, April 27	10:00 AM to 5:00 PM
		Monday, April 29 through Tuesday, April 30	9:00 AM to 7:00 PM

Applications for ballot by mail shall be mailed to:
(Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:)

Cameron County Elections Department
P. O. Box 3587
Brownsville, Texas 78523

Applications for ballots by mail must be received no later than the close of business on April 23, 2024.
(Las solicitudes para boletas de votación adelantada por correo deberán recibirse para el fin de las horas de negocio el día 23 de abril, 2024.)

Issued this the 7th day of February, 2024.
(Emitida este día 7 de febrero, 2024)



Esteban Guerra, Chairman *(Presidente)*
Board of Navigation and Canal Commissioners
(Consejo del Distrito de Navegación de Brownsville)
Brownsville Navigation District of Cameron County, Texas

John Wood, Secretary *(Secretario)*
Board of Navigation and Canal Commissioners
(Consejo del Distrito de Navegación de Brownsville)
Brownsville Navigation District of Cameron County, Texas

Brownsville Navigation District
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING PUBLIC FORUM SIGN-IN SHEET

February 21, 2024, at 5:30 p.m.

This sheet will be submitted to the Board at 5:15 p.m.
(15 minutes prior to the meeting)

**Only those persons who have registered on this Sign-In Sheet
will be permitted to address the Board of Commissioners
during the Public Forum portion(s) of this meeting.**

No presentation shall exceed three (3) minutes.

	Name and Address	Agenda Item to be Addressed or Subject to be Discussed
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		