

MINUTES OF A SPECIAL MEETING OF THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE BROWNSVILLE NAVIGATION DISTRICT OF CAMERON COUNTY, TEXAS HELD MAY 7, 2024 AT 2:00 P.M.

The Board of Navigation and Canal Commissioners of the Brownsville Navigation District of Cameron County, Texas, held a special meeting on **Wednesday, May 7, 2024 at 2:00 p.m.**

The following individuals were present and absent:

PRESENT: Esteban Guerra, Chairman
Ralph Cowen
John Wood

ABSENT: Sergio Tito Lopez
John Reed

ALSO PRESENT: William Dietrich, Interim Port Director and CEO
William Irwin, District Counsel

STAFF MEMBERS: Ariel Chavez
Arturo Gomez
Margie Recio
Julio Romo
Janie Velasquez
Zeus Yanez

OTHERS PRESENT: Marisela Cortez

1. Meeting Called To Order

The Chairman called the meeting to order at 2:03 p.m.

2. Public Audience

No person registered to address the Board.

The Chairman then noted that no executive session was needed for discussion of Items 3A and 3B and that the Board would consider approval in open session.

3. EXECUTIVE SESSION

- A. Consideration and ACTION to authorize Interim Port Director and CEO to execute Right of Entry Agreement with Space Exploration Technologies to move heavy loads through the South Port Connector Road.**
- B. Consideration and Action to authorize Interim Port Director and CEO to accept proposal from R.R.P. Consulting Engineers, LLC to review Space Exploration Technologies' inspections and related documents on heavy loads through South Port Connector Road.**

4. Possible ACTION on matters or items discussed in Executive Session including Items 3(A) and 3(B).

Chairman Guerra called Item 3(A). Brief discussion followed regarding the terms of the right of entry agreement and the approvals received from the engineering firms hired by Space Exploration Technologies and the District for the proposed transportation of heavy loads through the South Port Connector Road. Commissioner Cowen then moved to approve the Right of Entry Agreement as presented, Commissioner Wood seconded, and the motion passed unanimously.

Chairman Guerra then called Item 3(B). Mr. Irwin noted that the fees of R.R.P. Consulting Engineers, LLC are to be reimbursed by Space Exploration Technologies pursuant to the terms of the right of entry agreement approved under Item 3(B). Commissioner Wood moved to approve the proposal as presented, Commissioner Cowen seconded, and the motion passed unanimously.

5. Adjournment.

Commissioner Wood moved to adjourn the meeting, Commissioner Cowen seconded, and the meeting was adjourned by unanimous consent at 2:09 p.m.

ATTEST



John Wood, Secretary



Esteban Guerra
Chairman of the Board