

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF NAVIGATION AND  
CANAL COMMISSIONERS OF THE BROWNSVILLE NAVIGATION DISTRICT OF  
CAMERON COUNTY, TEXAS HELD JUNE 29, 2021 AT 12:00 P.M.**

The Board of Navigation and Canal Commissioners of the Brownsville Navigation District of Cameron County, Texas, held a special meeting on **Wednesday, June 29, 2021 at 12:00 p.m.** The following individuals were present and absent:

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

**ABSENT:** Esteban Guerra  
John Reed

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

**STAFF MEMBERS:** Lorena Hernandez  
Karina Franco  
Janie Velasquez

**OTHERS PRESENT:** Jorge de la Colina  
Aaron Rios

**1. Meeting Called To Order**

The Chairman called the meeting to order at 12:02 p.m. 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. Consideration and Action to acknowledge receipt of the independent audits of the financial statements of the District and the “Retirement Plan for Employees of the Brownsville Navigation District” for Fiscal Year Ended December 31, 2020.**

Ms. Hernandez addressed the Board requesting the acceptance of the independent audits of the financial statements of the District and the “Retirement Plan for Employees of the Brownsville Navigation District” for Fiscal Year Ended December 31, 2020. The District’s external audit firm, Carr, Riggs and Ingram, LLC, has completed the audits of the District’s financial statements and the stand-alone financial statements of the Retirement Plan for Employees of the Brownsville Navigation District (the “Plan”) for the Fiscal Year Ended December 31, 2020. The Plan’s audited financial report must be submitted to the Texas Pension Review Board. The District’s 2020 Annual Comprehensive Financial Report (ACFR) will be submitted for the GFOA’s Award Program by the June 30<sup>th</sup> deadline. Mr. Rios, of CRI, addressed the Board and presented a summary of each

report. Discussion followed regarding the contents of preparation of future audits and the timeframe for their completion. Commissioner Wood moved to accept the independent audits as presented by Carr, Riggs & Ingram, LLC for the District to comply with its Texas Pension Review Board, Revenue Bond continuing disclosures and Single Audit requirements, Commissioner Cowen seconded, and the motion passed unanimously.

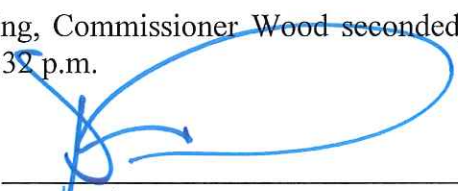
**4. Adjournment.**

Commissioner Cowen moved to adjourn the meeting, Commissioner Wood seconded, and the meeting was adjourned by unanimous consent at 12:32 p.m.

**ATTEST**



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Secretary

  
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Sergio Tito Lopez  
Chairman of the Board