

**MINUTES OF A WORKSHOP MEETING OF THE BOARD OF NAVIGATION AND
CANAL COMMISSIONERS OF THE BROWNSVILLE NAVIGATION DISTRICT OF
CAMERON COUNTY, TEXAS HELD DECEMBER 11, 2024 AT 8:00 A.M.**

The Board of Navigation and Canal Commissioners of the Brownsville Navigation District of Cameron County, Texas, held a workshop meeting on **Wednesday, December 11, 2024 at 8:00 a.m.** The following individuals were present and absent:

PRESENT: Esteban Guerra, Chairman
Sergio Tito Lopez
John Reed
Ernesto Gutierrez
John Wood

ABSENT: None

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

1. Meeting Called to Order

The Chairman called the meeting to order at 8:05 a.m.

2. Public Audience

No person addressed the Board.

DISCUSSION ONLY

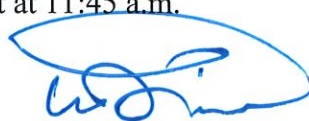
3. Brownsville Navigation District Board strategic priorities and planning session.

Mr. Dietrich led a discussion with the Board of Commissioners and legal counsel regarding the District's strategic plans and priorities.

- a. Discussion regarding organizational development priorities for the District.
- b. Discussion regarding a review of the District's marketing plans.
- c. Discussion regarding development of data management and logistics plans.
- d. Discussion regarding development of master plan and economic development plans.
- e. Discussion regarding plans for potential modifications to District facilities.
- f. Discussion regarding a review tariff and leasing rates as well as existing projects at the District.

4. Adjournment.

The meeting was adjourned by unanimous consent at 11:45 a.m.



William Dietrich
Port Director and CEO