MINUTES OF A WORKSHOP MEETING OF THE BOARD OF NAVIGATION AND CANAL COMMISSIONERS OF THE BROWNSVILLE NAVIGATION DISTRICT OF CAMERON COUNTY, TEXAS HELD JULY 30, 2025 AT 9:00 A.M.

The Board of Navigation and Canal Commissioners of the Brownsville Navigation District of Cameron County, Texas, held a workshop meeting on **Wednesday**, **July 30**, **2025** at **9:00** 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

William J. Irwin, District Counsel

STAFF:

Arturo Gomez Margie Recio Guillermo Rico Ervey Gonzalez Carlos Garza Zeus Yanez

1. Meeting Called to Order

The Chairman called the meeting to order at 9:05 a.m.

2. Public Audience

No person addressed the Board.

DISCUSSION ONLY

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

- a. Mr. Dietrich led a discussion with the Board of Commissioners and legal counsel regarding the District's strategic plans and priorities.
- b. Mr. Gomez and Mr. Garza presented an update on staff's ongoing work on marketing and economic development initiatives. Discussion followed.
- c. Ms. Recio and Mr. Dietrich led a discussion regarding the District's priorities in the legislative session.
- d. Mr. Dietrich and Mr. Yanez provided information on staff's efforts to secure grant and other funding for District projects and regarding the District's finances.
- e. Mr. Dietrich led a discussion regarding organizational development at the District.
- f. Mr. Dietrich led a discussion regarding a possible land acquisition opportunity.

BROWNSVILLE NAVIGATION DISTRICT MINUTES

4. Adjournment. The meeting was adjourned by unanimous consent at 12:30 p.m.

William Dietrich

Port Director and CEO