

THE STATE OF TEXAS       §  
BROWNSVILLE NAVIGATION DISTRICT §  
COUNTY OF CAMERON     §

Esteban Guerra, Chairman  
John Reed, Secretary  
Ernesto Gutierrez, Commissioner

Sergio Tito Lopez, Vice Chairman  
John Wood, Commissioner

William Dietrich, Port Director and CEO

**NOTICE OF A PILOT BOARD MEETING AND A REGULAR BOARD MEETING  
OF THE  
BROWNSVILLE NAVIGATION DISTRICT**

Notice is hereby given that the Board of Commissioners of the Brownsville Navigation District will meet on **August 20, 2025**, in the Board Room located at 1000 Foust Road, Brownsville, Cameron County, Texas. The Board of Commissioners will convene in a **Pilot Board Meeting at 5:30pm** and **Regular Board Meeting** to commence immediately after the conclusion of the Pilot Board Meeting.

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**PILOT BOARD MEETING: 5:30 p.m.**

1. Consideration and ACTION for Captain Travis Quinn to start as a deputy pilot and upon approval, commence his minimum 2.5-year training program.

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**REGULAR MEETING: commencing immediately after the conclusion of the Pilot Board Meeting.**

1. Call to Order.

***INVOCATION***

***PLEDGE OF ALLEGIANCE***

2. Public Audience.  
If you wish to address the Board of Commissioners during the Public Audience portion of today's meeting about either an **item on this agenda or other issue**, please print your name and the agenda item or topic of discussion you wish to address on the Sign-In-Sheet located at the Reception Desk.

In accordance with BND Policy, only those persons who have signed up on the list shall be heard. The speaker must limit remarks to three minutes. The Board shall allot no more than 30 minutes for the Public Audience portion of the meeting. Complaints and concerns for which other channels of resolution are provided shall be directed through those channels. If the Chairman of the Board determines that a person has not attempted to resolve a matter

administratively, the person shall be directed to the appropriate individual for attempted resolution before bringing the matter to the Board. A complaint against specific employees or officers of the BND shall be heard in a Closed Meeting, as authorized by the *Texas Government Code Title 5 – Sections 551.074(1) and (2)*. If your topic concerns a complaint against a specific employee or officer, please note this on the sign-in sheet. You must make your points on issues in a constructive and courteous fashion pursuant to *Robert’s Rules of Order*.

3. Port Monthly Operations Summary Report 1

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## CONSENT AGENDA ITEMS

**All Consent Agenda Items listed are considered to be routine by the BND Commission and will be approved in one motion. There will be no separate discussion of these items unless at least one BND Commissioner so requests, in which event the item will be removed from the Consent Agenda and considered separately in the Regular Agenda.**

4. Consideration and ACTION on the following Consent Agenda Items:
  - a. Approval of the Minutes of the Regular Board Meeting of August 06, 2025. 8
  - b. Approval to authorize payments over \$25,000. 19

	Vendor	Purpose	Amount	
1	HDR Engineering, Inc	Cargo Dock 3 – Phase 1 Design	\$65,663.59	20
2	Orion Construction, LP	BND Cargo Dock 10 Maintenance Dredging Project	\$1,417,350.00	28

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## ACTION ITEMS

5. Consideration and ACTION to vote on a Resolution to adopt a 2025 Property Tax Rate for the Brownsville Navigation District at a rate not to exceed \$0.027206 per \$100 valuation. (ZY) 32
6. Consideration and ACTION on Assignments, Negotiations, Easements, Subleases, and Contracts in General: (JV)

1.	White Tipped Dove, LLC (Authority to Negotiate)	36
2.	Rio Grande LNG Landco, LLC/Rio Grande LNG Train 4, LLC (Consent, Estoppel Certificate, and Agreement & Non-Disturbance and Attornment Agreement)	39
3.	Bay Bridge Texas, LLC (Lease Amendment)	42

7. Consideration and ACTION on amending Tariff Number 6, Item 145 – District - Owned Equipment Use Rates. (MR) 45



8. Consideration and ACTION on amending Tariff Number 6, Item 160 – Labor Charges. (MR) 47
9. Consideration and ACTION on amending Tariff Number 6, Item 256 – Open Storage. (MR) 49
10. Consideration and ACTION on amending Tariff Number 6, by adding new Item 282 – Use of Privately Owned/Rented Cranes. (MR) 51
11. Consideration and ACTION on application for a renewal of Steamship License to: GAC North America – Shipping. (TR) 53

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## **BIDS/AGREEMENTS/PURCHASES**

12. Consideration and ACTION authorizing the Port Director & CEO to bind coverage for Automobile Liability and Physical damage with McGriff, A Marsh & McLennan Agency through Choice Partners Cooperative #24/026SG-06. (MR) 58
13. Consideration and ACTION to authorize Acting Director of Engineering Services to execute License No. DACW64-3-25-0109 with USACE for the Demolition and Reconstruction of Cargo Dock No. 3. (MM) 59
14. Consideration of and ACTION on Change Order No. 2 to the Harbormaster's Office Building Generator Installation and Acceptance of Work performed by JP's Ace Electric L.L.C., and to authorize Final Payment of \$8,497.79, including retainage. (MM) 75

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## **EXECUTIVE SESSION:**

15. 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 (§ 551.072); 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).
16. Possible ACTION on matters or items discussed in Executive Session.
17. Adjournment.

**NOTE:** The Board of Commissioners reserves the right to discuss any items in Executive Session whenever authorized under the Texas Open Meetings Act, Chapter 551, Title 5 of the *Texas Government Code*.

**NOTE:** The Brownsville Navigation District does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the Director of Human Resources by Monday, no later than 5:00 P.M., to make proper arrangements.

I certify that a copy of the August 20, 2025 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building on August 15, 2025. I further certify that the Agenda was posted on the BND's website and can be downloaded by accessing: [www.portofbrownsville.com](http://www.portofbrownsville.com).



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**William Dietrich, Port Director & CEO**  
**Brownsville Navigation District**