

**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 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 **March 18, 2026**, in the Board Room located at 1000 Foust Road, Brownsville, Cameron County, Texas. The Board of Commissioners will convene in a **Regular Board Meeting at 5:30 p.m.**

\* \* \* \* \*

**REGULAR 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

**INFORMATION**

- 4. Presentation Regarding the District’s Legislative Efforts and Priorities. (MR) 8

\* \* \* \* \*

**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.**

- 5. Consideration and ACTION on the following Consent Agenda Items:
  - a. Approval of the Minutes of the Regular Board Meeting of March 04, 2026. 12
  - b. Approval to authorize payments over \$25,000. 20

	Vendor	Purpose	Amount	
1.	Texas Economic Development Corporation	Renewal of the 2026 – Texas EDC Annual Investors Subscription	\$25,000.00	21

\* \* \* \* \*

**ACTION ITEMS**

- 6. Consideration and ACTION on an Amended Order and Amended Notice for an election to be held on May 2, 2026 for the purpose of electing two Navigation and Canal Commissioners. (*Consideración y acción sobre Enmienda de Orden y Enmienda de Aviso de elección que se celebrará el 2 de mayo de 2026 con el propósito de elegir dos Comisionados de Navegación y Canal.*) (MR) 22
- 7. Consideration and ACTION on Assignments, Negotiations, Easements, Subleases, and Contracts in General: (JV)

1.	The Metals Company USA, LLC (Authority to Negotiate – Option to Lease)	24
2.	Special Crane Services, LLC. (Bill of Sale)	27
3.	Brownsville Gulfside Warehouse, Inc. (Amendment to Lease)	30
4.	Marine Railway, Inc. (Renewal of Lease)	33

\* \* \* \* \*

**BIDS/AGREEMENTS/PURCHASES**

- 8. Consideration and ACTION to authorize Staff to solicit for Proposals for the District’s property and liability insurance program. (MR) 36
- 9. Consideration and ACTION to obtain services from Konecranes Inc. to repair/replace Luffing Seals to Model 6 Crane. (MD) 37

10. Consideration and ACTION to Authorize Port Staff to solicit Bids for Timber Materials required for Dock Repairs and Port Infrastructure Projects. (SB) 38
11. Consideration and ACTION on Extension of the Contract with Oil Patch Fuel and Supply Inc for the Purchase and Delivery of Bulk Fuels. (SB) 39
12. Consideration and ACTION on Extension of the Contract with Arguindegui Oil Co. Ltd for the Purchase and Delivery of Bulk Fuels. (SB) 40
13. Consideration and ACTION on Acceptance of Work performed by South Texas Pumps and authorization of Final Payment of \$84,120.00 for the Purchase and Installation of a Fuel Management System project. (SB) 41
14. Consideration and ACTION to authorize Staff to Solicit Bids for the Maintenance Dredging of Cargo Docks 15 & 16 project. (MM) 42

## 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 March 18, 2026 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building on March 12, 2026. 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).




---

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