

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

Sergio Tito Lopez, Acting Chairman
John Wood, Commissioner
Luis H. Villarreal Jr., Commissioner

John Reed, Secretary
Ernesto Gutierrez, 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 **May 20, 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.**

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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

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ACTION ITEMS

- 4. Canvass the returns of the May 2, 2026, General Election Recount for Place 2. (MR) 9
- 5. Receive the bond of the winner for Place 2 of the May 2, 2026, General Election. (MR) 10
- 6. Issue Certificate of Election to the winner for Place 2 of the May 2, 2026, General Election. (MR) 11
- 7. Administration of the Oath of Office to the winner for Place 2 of the May 2, 2026, General Election. (MR) 12
- 8. Election of officers of the Board of Navigation and Canal Commissioners of the Brownsville Navigation District of Cameron County, Texas. (MR) 13
- 9. Discussion and possible ACTION on the District’s Insurance Policies for Port Property and Excess Port Property, Liability and Excess Liability, Crime Liability, Fiduciary Liability, and Cyber Liability, Automobile Liability/Physical Damage and Workers Compensation including authority to bind coverages and to authorize the payment of the invoices once received. (MR) 14
- 10. Consideration and ACTION on application received of Steamship License Agent to: M&M Mooring Company d/b/a M&M Mooring Co. & Marine Services. (TR) 19
- 11. Consideration and ACTION on a application for a renewal of the Stevedore and Freight Handler’s License submitted by Schaefer Stevedoring, Inc. (TR) 24
- 12. Consideration and ACTION on Assignments, Negotiations, Easements, Subleases, and Contracts in General: (JV)

1.	Space Exploration Technologies Corp. – SpaceX (Authority to Negotiate – Easement & Right of Way Agreement)	29
2.	Ultracem Cement, LLC (Authority to Negotiate)	32
3.	Weskan Grain, LLC (Authority to Negotiate)	35
4.	Guadalupe Ochoa (Renewal of Lease)	38
5.	Jose Antonio Ortega dba Pollo’s Diesel Service (Renewal of Lease)	41

- 13. Consideration and ACTION to authorize Port Director and CEO’S execution of Estoppel Certificates to The Huntington National Bank (successor by merger to Cadence Bank) regarding leases for Motus T1 LLC and Motus T2 LLC. (JV) 44

BIDS/AGREEMENTS/PURCHASES

- 14. Consideration and ACTION to approve Letter of Agreement between Port of Brownsville and BISD Adult Continuing Education for participation as a collaborating partner. (WD) 48

15. Consideration and ACTION on the Grantee/Operators agreement between the Brownsville Navigation District-Foreign Trade Zone No. 62 and Brazos Trailers Manufacturing LLC. (FTZ Harlingen Industrial Park Magnet Site). (TR) 53
16. Consideration and ACTION to authorize Extension of Service Agreement with Jet Web Communications (dba Barcom Technologies Solutions) as a Managed Service Provider (MSP). (JM) 56
17. Consideration and ACTION on Bids received for the Purchase of Timber Material. (SB) 57
18. Consideration and ACTION to execute the Deed Without Warranty and Release of Easement for the USACE Easement Tract 9. (MM) 59
19. Consideration and ACTION to rescind Change Order 1 to the BND Cargo Dock 3: Demolition and Construction project in the amount of \$176,348.34. (MM) 75
20. Consideration and ACTION on Change Order No. 1 to the BND Cargo Dock 3: Demolition and Construction project, adjusting backfill volumes and adding pile jackets. (MM) 76

EXECUTIVE SESSION

21. 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).
22. Possible ACTION on matters or items discussed in Executive Session.
23. 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 May 20, 2026 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building on May 14, 2026. I further certify that the Agenda was posted on the BND's website and can be downloaded by accessing: www.portofbrownsville.com.



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