

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

Sergio Tito Lopez, Chairman
John Reed, Secretary
Luis H. Villarreal Jr., Commissioner

Ernesto Gutierrez, Vice Chairman
David A. Garcia, 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 **June 03, 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. Directors' Report

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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 May 13, 2026. 52
 - b. Approval of the Minutes of the Regular Board Meeting of May 20, 2026. 59
 - c. Approval to authorize payments over \$25,000. 70

	Vendor	Purpose	Amount	
1.	Carr Riggs & Ingram	Progress billing related to audit services rendered for the FY2025 BND and Pension Plan Financial audits	\$25,550.00	71
2.	HDR Engineering, Inc.	Engineering services for the Cargo Dock 3 - Phase 1 project	\$118,560.00	75
3.	Konecranes	Purchase of (1) three-phase asynchronous motor	\$27,093.88	79
4.	Russell Marine, LLC	Cargo Dock 3 – Phase I & III Demolition and Construction project	\$625,218.75	82

PRESENTATION

5. Presentation by HDR Engineering Inc., on status report of the BND Cargo Dock 3: Demolition and Construction project. (MM) 89

ACTION ITEMS

6. Consideration and ACTION to Ratify Grant Application Submission under the Fiscal Year 2026 Port Infrastructure Development Program (PIDP). (ZY) 90
7. Consideration and ACTION to adopt a Resolution granting certain tax exemptions to eligible historic sites listed in the 2026 Historic Preservation Plan. (MR) 97
8. Consideration and ACTION on Assignments, Negotiations, Easements, Subleases, and Contracts in General: (JV)

1.	SGV Injection Plastic Molding LLC (Authority to Negotiate)	106
2.	CVC Construction, Inc. dba Welding Works International (Consent to Sublease)	109
3.	Fel Glo, Inc. dba International Machine Shop (Renewal of Lease)	112

BIDS/AGREEMENT/PURCHASES

9. Consideration and ACTION to authorize Port Staff to purchase and upgrade Microsoft 365 licensing from commercial cloud E3 licensing to government community cloud (GCC) G3 licensing, pursuant to TIPS contract #230105. (JM) 115
10. Consideration and ACTION to authorize the Port Director and CEO to execute Receipt and Release Affidavit on damages caused by Kirby Inland Marine, LP to Oil Dock #6. (MR) 116
11. Consideration and ACTION on Project Scope Change Proposal by HDR Engineering, Inc. on the Cargo Docks 15 & 16 Evaluation project to include permit renewal, and to authorize the Port Director & CEO to execute the proposal. (MM) 119
12. Consideration of and ACTION on Project Acceptance and Release of Final Payment for the Maintenance Dredging of Cargo Docks 15 & 16 project. (MM) 127
13. Consideration of and ACTION on evaluations to Statements of Qualifications (SOQs) for on-call Professional Engineering Services for Port Infrastructure projects and selection of firms. (MM) 130

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EXECUTIVE SESSION

14. 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).
15. Possible ACTION on matters or items discussed in Executive Session.
16. 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 June 03, 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 28, 2026. I further certify that the Agenda was posted on the BND's website and can be downloaded by accessing.



William Dietrich, Port Director & CEO
Brownsville Navigation District