

**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 PILOT BOARD MEETING, PUBLIC HEARING, AND  
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 **July 15, 2026**, 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 5:30 p.m. and Public Hearing 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 to approve the appointment of a new deputy branch pilot candidate, Captain Bryan Albrecht.

**PUBLIC HEARING:** *commencing immediately after the conclusion of the Pilot Board.*

1. Presentation by Brownsville and Rio Grande International Railway, LLC regarding proposed Tariff increases, with public comment thereon from interested parties and the general public.

**REGULAR MEETING:** *commencing immediately after the conclusion of the Public Hearing.*

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 of District's Investment Report for the quarter ended June 30, 2026. 09 (ZY)

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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.**

5. Consideration and ACTION on the following Consent Agenda Items:
  - a. Approval of the Minutes of the Regular Board Meeting of July 1, 2026. 15
  - b. Approval to authorize payments over \$25,000. 24

|    | Vendor                | Purpose                                                                      | Amount       |    |
|----|-----------------------|------------------------------------------------------------------------------|--------------|----|
| 1. | Carr Riggs & Ingram   | Audit services rendered for the FY2025 BND and Pension Plan Financial Audit. | \$27,410.00  | 25 |
| 2. | HDR Engineering, Inc. | Engineering Services for the Cargo Dock 3 – Phase 1 project.                 | \$107,134.50 | 28 |

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## PRESENTATION

6. Presentation Regarding the Brownsville Public Utilities Board 2026 – 2030 Strategic Business Plan. (WD) 33

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## ACTION ITEMS

7. Consideration and ACTION to declare one structure located in the Fishing Harbor as surplus to the District's needs and to authorize its disposition. (MR) 43
- 3700 Gator Court (1 building)

8. Consideration and ACTION on Assignments, Negotiations, Easements, Subleases, and Contracts in General: (JV)

|    |                                                  |    |
|----|--------------------------------------------------|----|
| 1. | Karpower Valley Inc.<br>(Authority to Negotiate) | 48 |
| 2. | City of Brownsville<br>(Easement Agreement)      | 51 |

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## BIDS/AGREEMENT/PURCHASES

9. Consideration and ACTION on the Grantee/Operators agreement between the Brownsville Navigation District-Foreign Trade Zone No. 62 and International World Transportation Corp. (TR) 54
10. Consideration of and ACTION on Change Order 1, Project Acceptance and Release of Final Payment for the Furnish and Install New Fenders to Oil Dock 5 and Cargo Dock 10 and Repairs to Oil Dock 6 project. (MM) 58

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## EXECUTIVE SESSION

11. 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 (§ 551.071); 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).
- a. Discussion with attorney regarding legal issues pertaining to District advisory committees and their functions.
12. Possible ACTION on matters or items discussed in Executive Session.
- a. Action, if any, pertaining to Item 11a.
13. 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 July 15, 2026 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building on July 9, 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)



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