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 WORKSHOP MEETING OF THE BROWNSVILLE NAVIGATION DISTRICT

Notice is hereby given that the Board of Commissioners of the Brownsville Navigation District will hold a Workshop meeting on Wednesday, December 11, 2024 at 8:00am in the Garden Meeting Room located at Rancho Viejo; 1 Rancho Viejo Drive; Rancho Viejo, Texas 78575

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- 1. Call to Order
- 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. Brownsville Navigation District Strategic Planning Session for the Members of the Board.
- 4. Adjourn

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 Tuesday, no later than 5:00 P.M., to make proper arrangements.

I certify that a copy of the December 11, 2024 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building, on December 6, 2024. 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