

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jun 16, 2006 at 01:47P

NOTICE OF A REGULAR BOARD MEETING

OF THE BROWNSVILLE NAVIGATION DISTRICT

1000 Foust Road
Brownsville, Texas

§

Joe G Rivera
County Clerk
By
Yazmin Hernandez, Deputy
Cameron County

Notice is hereby given that the Board of Commissioners of the **Brownsville Navigation District** will meet in Regular Session on **Wednesday, June 21, 2006 at 5:00 P.M.**, in the Conference Room at the Brownsville Navigation District Building located at 1000 Foust Road, Brownsville, Texas.

Members of the Board are:

Martin C. Arambula	Chair	Roy De Los Santos	Commissioner
Luigi Cristiano	Vice-Chair	Peter M. Zavaletta	Commissioner
Carlos R. Masso	Secretary		

AGENDA

1. Meeting Called to Order.

Page

-

2. Public Audience

If you wish to address the Board of Commissioners during the Public Audience portion of today's meeting with regard to an agenda item, please print your name and agenda item on the Sign-In-Sheet.

In accordance with BND Policy, only those persons (on the list) who request to speak shall be heard. The speaker shall limit remarks to five minutes, and shall address only matters on the agenda for this meeting. The board shall allot no more than 30 minutes for the Public Audience portion of the meeting. Complaints and concerns for which other resolution channels 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-Section 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. Approve Minutes of Regular Board Meeting of June 7, 2006.

1

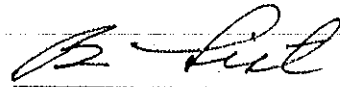
	Page
4. Port Director's Report.	-
5. Presentation of the Employee of the Month for June 2006. (JS)	7
6. Consider and act on proclamation honoring Vicky Mercado. (PZ)	8
7. Status report on Desalination Plant by Brownsville Public Utilities Board. (JB)	9
8. Consider and act on directing Port Director to develop, within 30 days, a marketing plan, to attract major passenger cruise lines to land owned by or at the Port of Brownsville. (PZ)	10
9. Consider and act to authorize Port Director to negotiate with HDR/Shiner Moseley to conduct geotech studies (soil studies), surveys, and evaluate design options at a cost not to exceed \$150,000.00 for proposed Dock 16. (BL)	11
10. Consider and act on attending the American Association of Port Authorities Fall Conference in New Orleans, LA on September 10-14, 2006. (BL)	12
11. Consider and act on consulting contract and work contracts. 1. PPS Consult - 06/01/06 - \$18,000.00 2. LeMunyon Group, LLC - 06/01/06 - Invoice Number 62 - \$10,000.00	16
12. Consider and act to enter into a Feasibility Cost Share Agreement and Project Management Plan with the United States Army Corps of Engineers on the Port Deepening Study Project. (HL)	24
13. Consider and act to sign contract with Cameron County Elections Administrator for the May 13, 2006 general election. (DD)	158
14. Consider and take action to adopt revisions to the District's Code of Ethics - remove Section I, Item D(3), regarding vendor response to the Conflict of Interest Questionnaire and to amend the definition of the term "Vendor". (DD)	179

- | | Page |
|--|------|
| 15. Consider and take action to approve renewal of windstorm coverage through Texas Municipal League with a premium of \$202,749.00 and to authorize staff to hire an authorized engineer to inspect certain of the District's buildings in order to issue Windstorm Certificates. (DD) | 190 |
| 16. Consider and act on the following leases. (BR) | 192 |
| 1. Oil Patch Fuel & Supply, Inc. (New lease) | |
| 2. Bedoli Group, Inc. (First refusal) | |
| 3. LUX Line Enterprises, LLC (New lease) | |
| 4. Cajun Emporium, Inc. (Release) | |
| 5. Argo ES&H Services, LLC (New lease) | |
| 6. Felipe Coronado dba Coronado Diesel Repair (Release) | |
| 7. SPI Seascape, Inc. (New lease) | |
| 8. Lacho, Inc. (Release) | |
| 9. TransMontaigne Product Services Inc. (Amendment & Consent to Sublease) | |
| 10. Sunshine Cement, Inc. (Amendment) | |
| 17. Consider and take action on Assignments, Negotiations, Easements, Subleases, and Contracts in General. (BR) | 206 |
| 1. Alamo Fireworks, Inc. (Authority to negotiate) | |
| 18. 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, including but without limitation, consultation with attorneys regarding the Port Bridge Project (§551.071); to conduct deliberations regarding real property (551.072); to conduct personnel matters (551.074); and to deliberate regarding economic development negotiations (§551.087). | - |
| 19. Possible action on matters or items discussed in Executive Session. | - |
| 20. Public Comment Period: Please Note: | - |
| o ANY PERSON WITH BUSINESS BEFORE THE BOARD, NOT SCHEDULED ON THE AGENDA AS A PUBLIC HEARING, MAY SPEAK TO THE BOARD. | |
| o SPEAKERS MUST REGISTER WITH THE RECEPTIONIST PRIOR TO THE MEETING | |
| o THERE IS A THREE (3)-MINUTE TIME LIMIT PER SPEAKER. | |
| o NO FORMAL ACTION CAN BE TAKEN. | |

21. Adjourn.

Page

-



Bernard List, Port Director and CEO
Brownsville Navigation District