

**BROWNSVILLE NAVIGATION DISTRICT
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, May 24, 2006 at 3:00 p.m.** in the Conference Room at the Brownsville Navigation District Building located at 1000 Foust Road, Brownsville, Texas.

1. Briefing by Port Director and CEO and Deputy Port Directors for new Board members on District general information, policies and procedures.
2. Introduction of Directors and brief description of duties by each director.
 - a. Director of Business Development and Director of Cargo Services (combine presentation with Vasil & Associates Tony Vasil)
 - b. Director of Finance
 - c. Industrial Development Director
 - d. Director of Engineering Services
 - e. Director of Human Resources/FTZ Administrator
 - f. Director of Maintenance
 - g. Harbormaster
 - h. Chief of Police and Security
 - i. BRG President and COO
3. Adjourn.



Bernard List, Port Director and CEO
Brownsville Navigation District

ACCEPTED FOR FILING
CAMERON COUNTY
2006 MAY 17 P 12:56
MARIA S. ROYERA
COUNTY CLERK

**BROWNSVILLE NAVIGATION DISTRICT
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 in Regular Session on **Wednesday, May 24, 2006 at 5:00 P.M.**, in the Conference Room at the Brownsville Navigation District Building located at 1000 Foust Road, Brownsville, Texas.

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.

According to 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 person for attempted resolution before bringing the matter to the Board. Complaint against specific employees or officers of BND shall be heard in Closed Meeting, as authorized by the Texas Government Code Title 5 - Section 551.074 (1) and (2). If your topic concerns complaints against specific employees or officers, please note this on the sign - up sheet. You must make your points on issues in a constructive and courteous fashion pursuant to Robert's Rules of Order.

- Minutes:** 1. Approve minutes of Regular Board Meeting of May 3, 2006 and Special Meeting of May 11, 2006.
- General:**
2. Port Director's Report. **(BL)**
 3. Presentation of the Employee of the Month of May 2006.
 4. Presentation by Mike Gonzalez from the Brownsville Convention and Visitors Bureau regarding trade shows.
 5. Consider and act on attending trip to San Pedro Sula, Honduras on May 30 - June 1, 2006.
 6. Consider and act on attending AAPA Commissioners Seminar to be held in Montreal, Quebec on June 14-16, 2006.
 7. Resolution authorizing the Commencement of Proceedings relating to the Issuance of Revenue Bonds; appointing District Advisors and Consultants; and other matters related thereto. **(BL)**
 8. Resolution declaring Intention to Reimburse certain Expenditures with Borrowing Proceeds. **(BL)**
 9. Consideration to enter into a project agreement for professional services with HDR Engineering, Inc. for engineering services in connection with the design and construction supervision of Dock 16. Possible action. **(HL)**
 10. Consider and act on consulting contracts and work contracts.
 - a. PPS Consult - 05/01/06 - \$17,500.00
 - b. LeMunyon Group, LLC - 05/01/06 - Invoice Number 61 - \$10,000.00
 11. Consider and take action on items over \$10,000.00
 - a. Marine Salvage and Service, Inc. - \$19,169.40
 12. Consider and take action to advertise for bids for Fishing Harbor Dock Rehabilitation Project - Pilings. **(DD)**
 13. Consider and take action to advertise for materials required for Rehabilitation of fishing Harbor Docks. **(DD)**
 14. Consider and take action to authorize staff to advertise for bids for materials and services that might be required for disaster recovery. **(DD)**

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COUNTY CLERK

Leasing:

15. Consider and act on the following leases: **(BR)**
 1. Roca Construction Co. (New lease)
 2. Alma Sifuentes (New lease)
 3. Celso L. Martinez (Release of lease)
 4. GSA, National Marine Fisheries (Lease extension)
 5. Deep Southtex Terminal, L.P. (New lease)
 6. Satellite I, Inc. (Release of lease)
 7. Landro, Inc. dba ST Marine (Amendment)
 8. Premier Services Corporation (New lease)

16. Consider and take action on Assignments, Negotiations, Easements, Subleases, and Contracts in General. **(BR)**
 1. Burnell Marine & Supply, Inc. (Authority to negotiate)
 2. Lacho, Inc./SPI Seascapes, Inc. (Authority to negotiate)
 3. International Trades and Forwarding, LLC (ITF)/US Petroleum Depot Inc. (Authority to negotiate)
 4. Alamo Fireworks, Inc. (Authority to negotiate)
 5. Seadrift Pipeline Corporation (Authority to negotiate)

Executive

17. 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).

18. Possible action on matters or items discussed in Executive Session.

19. Public Comment Period: Please Note:
 - ANY PERSON WITH BUSINESS BEFORE THE BOARD, NOT SCHEDULED ON THE AGENDA AS A PUBLIC HEARING, MAY SPEAK TO THE BOARD.
 - SPEAKERS MUST REGISTER WITH THE RECEPTIONIST PRIOR TO THE MEETING
 - THERE IS A THREE (3)-MINUTE TIME LIMIT PER SPEAKER.
 - NO FORMAL ACTION CAN BE TAKEN.

20. Adjourn.



Bernard List, Port Director and CEO
Brownsville Navigation District