

NOTICE OF A REGULAR BOARD MEETING

OF THE BROWNSVILLE NAVIGATION DISTRICT

1000 Foust Road
Brownsville, Texas

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2006 JUL 28 A 8:48

VERA
COUNTY CLERK

Notice is hereby given that the Board of Commissioners of the **Brownsville Navigation District** will meet in Regular Session on **Wednesday, August 2, 2006 at 5:30 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
Luigi Cristiano
Carlos R. Masso

Chair
Vice-Chair
Secretary

Roy De Los Santos
Peter M. Zavaletta

Commissioner
Commissioner

AGENDA

1. Meeting Called to Order.

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2. Public Audience

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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 Special Meeting of July 18, 2006 and minutes of Regular Board Meeting of July 19, 2006.

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4. Port Director's Report.	-
5. Consider and act on attending trip to Teesport, England on August 12-18, 2006. (BL)	9
6. Consider and act on rescheduling the regular board meeting of August 16, 2006 to August 22, 2006 at 5:30 p.m. (BL)	10
7. Consider and act on appointing members to Audit Committee. (MA)	11
8. Receive Investment Report for Fiscal Year 2006. (DD)	12
9. Consider and take action to review the Investment Policy and Investment Strategy and to adopt a Resolution certifying that the Investment Policy and the Investment Strategy have been reviewed and have been adopted by the Board. (DD)	20
10. Consider and take action to authorize the Director of Finance and Administration to solicit "Broker/Dealer Questionnaires" from investment brokers and dealers interested in providing investment services to the District. (DD)	65
11. Consider and take action to appoint a committee to review the Broker/Dealer Questionnaires and to select the broker/dealers to be the "Approved Broker/Dealers" for the year 2006/2007. (DD)	67
12. Consider and take action to adopt the revised Emergency Operating Plan including Hurricane Preparation and Recovery Guidance - 2006. (DD/GG)	68
13. Consider and take action to adopt revisions to the District's Code of Conduct: remove Section I, Item D(3), regarding vendor response to the Conflict of Interest Questionnaire, and to amend the definition of the term "Vendor", Section I, Item D(1) and (2). (DD)	129
14. Consider and take action on the listing of recommended write-offs of uncollectible accounts. (DD)	140
15. Consider and take action to declare the scrap metal accumulated during the clearing of the site to the east of Trinity Scrap Processors, Inc. site as surplus to the District's needs and to authorize the Salvage Auction Team to dispose of this material as scrap. (DD)	145

- 16.** Consider and act on the following leases. (BR)
1. U.S. Clay, L.P. (New lease) 146
 2. Burnell Marine & Supply, Inc. (New lease) 147
 3. Gayman Shrimp Co., Inc. (Amendment) 148
 4. Gayman Shrimp Co., Inc. (Amendment) 149
 5. Whitewing Ranch, LTD (New lease) 151
 6. Global Signal Inc. (Amendment) 152
- 17.** Consider and take action on Assignments, Negotiations, Easements, Subleases, and Contracts in General. (BR)
1. Allied Mineral Products, Inc. (Authority to negotiate) 153
 2. Sea Garden Sales Co., Inc./Marine Salvage & Service, Inc. (Authority to negotiate) 154
 3. Gulmar, Inc. (Authority to negotiate) 155
 4. Carl Parker (Authority to negotiate) 156
 5. Don Nico Trawlers, Inc. (Authority to negotiate) 157
- 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:
- 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.
- 21.** Adjourn.



Nino Gutierrez, Deputy Port Director - Operations
Brownsville Navigation District