

NOTICE OF A REGULAR BOARD MEETING

OF THE BROWNSVILLE NAVIGATION DISTRICT

1000 Foust Road
Brownsville, Texas

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Notice is hereby given that the Board of Commissioners of the **Brownsville Navigation District** will meet in Regular Session on **Wednesday, July 19, 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
Luigi Cristiano
Carlos R. Masso

Chair
Vice-Chair
Secretary

Roy De Los Santos
Peter M. Zavaleta

Commissioner
Commissioner

AGENDA

1. Meeting Called to Order.

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 July 5, 2006.

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ACCEPTED FOR FILING
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COMMISSIONER
CENEPHON COUNTY
JOE G. RIVERA
CLERK

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4. Port Director's Report.	-
5. Receive report on the port's Emergency Response and Hurricane Preparedness Plan. (GG)	8
6. Consider and act on adopting a protocol for the adoption of Board Policies. (MA)	36
7. Consider and act on appointing a committee to review the BND's current Ordinance, Rate Schedule and Policy Manual. (MA)	39
8. Consider and take action to authorize the staff to advertise for Request for Proposals for Temporary Personnel Services. (JS)	40
9. Consider and take action on authorizing Port Director to submit a letter to TxDOT endorsing proposed improvements to FM511 from SH48 to FM1419. (NG)	41
10. Consider and act on authorizing a Letter of Intent to be executed by the Chairman of the Board indicating commitment to contribute funds to TxDOT for the infrastructure and construction costs to extend I69 or I37 from Corpus Christi to the Lower Rio Grande Valley. (NG)	53
11. Consider and act on amending the Leasing Policies, Section Five, Page 500, entitled Fishing Harbor reference lifting the cap on lease rates. (BR)	59
12. Consider and act on the following lease. (BR) 1. Terrier Transportation, Inc. (New lease)	62
13. Consider and take action on Assignments, Negotiations, Easements, Subleases, and Contracts in General. (BR) 1. Esco Marine, Inc. (Landlord's Consent)	63
14. 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	-

Brownsville Navigation District

conduct personnel matters (551.074); and to deliberate regarding economic development negotiations (§551.087).

1. Review resolution for Carl Joe Gayman leased boundary adjustment.
2. Board recommendation for Port Director's travel.

15. Possible action on matters or items discussed in Executive Session. -

16. 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.

17. Adjourn.



Bernard List, Port Director and CEO
Brownsville Navigation District