

## NOTICE OF A REGULAR BOARD MEETING

OF THE BROWNSVILLE NAVIGATION DISTRICT

1000 Foust Road  
Brownsville, Texas

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FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Sep 15, 2006 at 01:11P

Joe G Rivera  
County Clerk

By  
Yazmin Hernandez, Deputy  
County Clerk

Notice is hereby given that the Board of Commissioners of the **Brownsville Navigation District** will meet in Regular Session on **Wednesday, September 20, 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.

Page

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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.

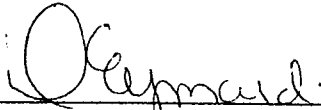
In accordance with BND Policy, only those persons (on the list) who request to speak shall be heard. The speaker shall limit remarks to five minutes, and shall address only matters on the agenda for this meeting. The board shall allot no more than 30 minutes for the Public Audience portion of the meeting. 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 Regular Board Meeting of September 6, 2006.

1

	Page
<b>4.</b> Consider and act on naming of Interim Port Director.	-
<b>5.</b> Presentation by the City of Brownsville regarding Ambulance Service.	9
<b>6.</b> Presentation by the City of Brownsville regarding the City's future needs for landfill cover purchased from the District.	13
<b>7.</b> Consider and act on request from Cameron County regarding participation in the construction of the permanent Joe C. Gayman Bahia Grande Restoration Channel per letter from County Judge Gilberto Hinojosa dated August 28, 2006. (HL)	21
<b>8.</b> Committee report on status of the BND's Ordinance, Rate Schedule and Policy Manual. (DE)	-
<b>9.</b> Consider and act on authorizing staff to advertise for the Port Director and CEO position. (JS)	32
<b>10.</b> Consider and act on using ProMiles Software Development Corp. to develop and host the overweight permit on line. (JS)	33
<b>11.</b> Consider and take action to declare the following fishing vessels surplus to the District's needs and to order the Salvage Auction Team to dispose of them through demolition. (DD)	38
a. F/V Gina - Official Number 598963	
b. F/V Capt. Gordon - Official Number 575212	
c. F/V Hope - Official Number 527372	
<b>12.</b> Consider and take action to declare the improvements at the ex: Border Shipyards lease site surplus to the District's needs and to order the Salvage Auction Team to dispose of them. (DD)	40
<b>13.</b> Consider and act on the following leases. (BR)	
1. Allied Mineral Products, Inc. (First Refusal)	55
2. National Seafoods, Inc. (New lease)	56
3. Trinity Scrap Processors, Inc. dba Port of Brownsville Recycling (New lease)	57
<b>14.</b> Consider and take action on Assignments, Negotiations, Easements, Subleases, and Contracts in General. (BR)	
1. Lela Mae Milford Trust (Authority to negotiate)	58
2. Chapa Shrimp Trawlers, Inc. (Authority to negotiate)	59

15. 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 including specifically but without limitation the hiring of a Port Director (551.074); and to deliberate regarding economic development negotiations (§551.087). -
16. Possible action on matters or items discussed in Executive Session. -
17. 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.
18. Adjourn. -



Donna Eymard, Deputy Port Director  
Brownsville Navigation District