

**BROWNSVILLE NAVIGATION DISTRICT
NOTICE OF A REGULAR BOARD MEETING OF THE
BROWNSVILLE NAVIGATION DISTRICT**

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jan 13, 2006 at 03:30P

Notice is hereby given that the Board of Commissioners of the **BROWNSVILLE NAVIGATION DISTRICT** will meet in Regular Session on **Wednesday, January 18, 2006 at 5:00 P.M.**, in the Conference Room, at the Brownsville Navigation District Building located at 1000 Foust Road, Brownsville, Texas.

Tina S. Tapscott
County Clerk
Marleen Martinez, Deputy
Cameron County

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 January 11, 2006.
- General:** 2. Port Director's Report. **(BL)**
3. Consider and act on rescheduling Regular Board Meeting of February 1, 2006 from 5:00 p.m. to 10:00 a.m.
4. Consider and act on joining Texas-21. **(PZ)**
5. Consideration and possible action on adopting a resolution granting certain tax exemptions to certain historic sites under the 2004 Heritage Plan.
6. Consider and act on consulting contracts and work contracts.
- a. PPS Consult - 12/01/05 - \$19,079.93
- b. LeMunyon Group, LLC - 01/01/06 - Invoice No. 57 - \$11,094.55
7. Consider and take action on items over \$10,000. **(DD)**
8. Consider and take action on revisions to Ordinance No. 3 regarding Traffic Control in the Port of Brownsville. **(NG)**
9. Consider and take action on a list of items to declare them surplus to the District's needs and to order the Salvage Auction Team to dispose of them. **(DD)**
- Leasing:** 10. Consider and act on the following leases: **(BR)**
1. Lamar Companies (Two new leases)
2. Jesus Mahuad dba Eagle Ready Mix Concrete (New lease)
11. Consider and take action on Assignments, Negotiations, Easements, Subleases, and Contracts in General. **(BR)**
1. Joseph Gayman (Authority to negotiate)
- Executive** 12. 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).

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

14. 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.

15. Adjourn.



Bernard List - Port Director and CEO
Brownsville Navigation District