

**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 **Friday, March 3, 2006 at 10:00 A.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 February 15, 2006 and minutes of Special Board Meeting of February 21, 2006.
- General:**
2. Port Director's Report. **(BL)**
  3. Presentation of the Employee of the Year award. **(JS)**
  4. Presentation by the Port of Brownsville Marketing Team.
  5. Receive presentation on financing options for construction of Dock 16. **(PZ)**
  6. Consider and act on engaging the services of an engineering firm for the design and construction management for proposed Dock 16. **(BL/NG)**
  7. Consider and act on project management schedule for construction of Dock 16 and appointment of project manager. **(PZ)**
  8. Consider and act on extending, modifying or terminating contract of Esther Rodriguez Silva. **(PZ)**
  9. Consider and act on consultants' contracts. **(BL)**
    - a. LeMunyon Group, LLC
    - b. PPS Consult
  10. Consider and act on consulting contracts and work contracts.
    - a. A.J. Vasil Associates, Inc. - 02/01/06 - \$1,500.00
  11. Report on the Seawater Desalination Project and consideration to participate with the Brownsville Public Utilities Board in the Pilot Phase Project. Possible action. **(HL)**
  12. Consider and act on an Agreement for Professional Services with HDR Engineering, Inc./Shiner, Mosely and Associates, Inc. for providing engineering services in connection with the Port Deepening Feasibility Study project. **(HL)**
  13. Consider and take action to authorize the staff to advertise for bids for limestone. **(JG)**
  14. Consider and act on adding the Manager of Governmental Affairs to the Organizational Chart and approving the job description. **(JS)**
  15. Consider and take action on an Order and Notice of a Navigation and Canal Commissioner's election to be held May 13, 2006 for the purpose of electing two Navigation and Canal Commissioners. **(DB)**

ACCEPTED FOR FILING  
CLERK  
2006 FEB 28 4:20 PM  
BROWNSVILLE NAVIGATION DISTRICT

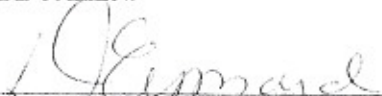
16. Consider and take action on the Resolution in the Matter of the Holding of a General Election for the Purpose of electing Two Navigation and Canal Commissioners of the Brownsville Navigation District of Cameron County, Texas in regard to the May 13, 2006 election. **(DD)**
17. Consider and take action on a Contract for Election Services with the Cameron County Elections Administrator for the May 13, 2006 election. **(DD)**
18. Consider and take action to select independent auditor for the fiscal years ending March 1, 2006, 2007 and 2008. Requests for proposals were received on February 14, 2006. **(DD)**
19. Consider and take action on extending contract for insurance consulting services with RWL Group through October 1, 2006. **(DD)**
20. Consider and take action to award bids for property and liability insurance program received on February 2, 2006. **(DD)**
21. Consider and take action to order the termination of the Cielo Land and Cattle, L.P. Lease Contract 3314 and to instruct the staff to file legal action to collect the account balance. **(DD)**
22. Consider and take action to order the eviction of the Cielo Land and Cattle, L.P. Lease Site, ex: Contract 3313, and to instruct the staff to file legal action collect the account balance. **(DD)**
23. Consider and take action to amend the District's Operating Budget for Fiscal Year 2007 to provide for cost-of-living raises and merit increases. **(DD)**

**Leasing:**

24. Consider and act on the following leases: **(BR)**
  1. JTM II, Ltd. (New lease/Bill of Sale)
  2. Allied Mineral Products, Inc. (Amendment)
  3. Rio Plastics, Inc. (Amendment)
  4. Esco Marine, Inc. (Amendment)
  5. Bedoli Group, Inc. (Amendment)
  6. Foremost Paving, Inc. (New lease)
  7. Texas Marine Ventures, Inc. (New lease)
  8. James A. Evans (Release of lease)
25. Consider and take action on Assignments, Negotiations, Easements, Subleases, and Contracts in General. **(BR)**
  1. JTM II, Ltd. (Subordination)
  2. South Central Coaches, Inc. (Sublease)
  3. Brownsville Public Utilities Board (BPUB) (Authority to negotiate)
  4. Jose Luis Garcia dba South Steel L.U. (Sublease/Authority to negotiate)

**Executive**

26. 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).
27. Possible action on matters or items discussed in Executive Session.
28. 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.
29. Adjourn.

  
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Donna Eymard, Deputy Port Director  
Brownsville Navigation District