

**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 **Wednesday, March 15, 2006 at 5:00 P.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 March 3, 2006 and minutes of Special Board Meeting of February 21, 2006.
- General:**
2. Port Director's Report. **(BL)**
 3. Receive report from Master Plan Committee. **(PZ)**
 4. Consider and act on authorizing Chairman of the Board to formally sign letter agreement with Susman Godfrey, LLP in connection with BND/Dannenbaum litigation. **(PZ)**
 5. Consider and act on consulting contracts and work contracts.
 - a. PPS Consult - 03/01/06 - \$16,387.02
 - b. LeMunyon Group, LLC - 03/01/06 - Inv. 59 - \$10,000
 6. Consider and act on authorizing Cameron County to improve the drainage from the Brownsville Ship Channel to Vadia Ancha. **(NG)**
 7. Consider and act on authorizing the Port Director to participate in the preparation of a U.S. Corp. of Engineers application to improve the flow of water from the Ship Channel to SH48 at Vadia Ancha. Participation to be limited to conducting surveys and preparing engineering exhibits. **(NG)**
 8. Consider and take action to award bid for Limestone received on March 15, 2006. **(JG)**
 9. Consider and act on securing executive search company to fill Director of Real Estate Development position. **(BL)**
 10. Consider and take action on the adoption of the "Secretary's Certificate and Resolution to Govern the Handling of Account" and approve the signature cards for the demand deposit and select CD accounts at Lone Star Bank for the vendor and payroll accounts to add Bernard List and Jo Saban as signors. **(DD)**
- Leasing:**
11. Consider and act on the following leases: **(BR)**
 1. Jonick Lopez International Transport, LLC (New lease)
 2. Foremost Paving, Inc. (New lease)
 3. A.E. Cantu & Gus Martin (New lease)
 4. South Steel L.U., Inc. (New lease)
 12. Consider and take action on Assignments, Negotiations, Easements, Subleases, and Contracts in General. **(BR)**
 1. Oil Patch Fuel & Supply, Inc. (Authority to negotiate)
 2. Gulf Facilities, Inc. (Authority to negotiate)
 3. SPI Seascope, Inc. (Authority to negotiate)
 4. Terrier Transportation, Inc. (Authority to negotiate)

Joe C Rivera
County Clerk
By
Yazmin Hernandez, Deputy
Cameron County

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Mar 15, 2006 at 02:52P

Executive

13. 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).
14. Possible action on matters or items discussed in Executive Session.
15. 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.
16. Adjourn.



Bernard List, Port Director and CEO
Brownsville Navigation District