

**BROWNSVILLE NAVIGATION DISTRICT  
NOTICE OF A SPECIAL MEETING OF THE  
BROWNSVILLE NAVIGATION DISTRICT**

Notice is hereby given that the Board of Commissioners of the Brownsville Navigation District will hold a **Special Meeting on Wednesday, April 12, 2006 at 10:30 a.m.** in the Conference Room at the Brownsville Navigation District Building located at 1000 Foust Road, Brownsville, Texas.

1. Consider and act to authorize staff to negotiate purchase of approximately 350 acres of land from the Jones Estate, on the North side of Highway 48 (north/northeast of Fishing Harbor), subject to Board approval of appraised value and price per acre offered by the Estate. (BL)
2. Consider and act on amending the Organizational and Salary Charts and approve the job description for Director of Operations. (JS)
3. 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, (§551.071); to conduct deliberations regarding real property as permitted by §551.072; to conduct personnel matters as permitted by §551.074; and to discuss economic development negotiations as permitted by §551.086.
4. Possible action on matters or items discussed on Executive Session.
5. Adjourn



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Bernard List, Port Director and CEO  
Brownsville Navigation District

Joe S. Rivera  
County Clerk  
By  
Marleen Martinez, Deputy  
Cameron County

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Apr 07, 2006 at 10:07A