

**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, April 19, 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 April 5, 2006 and minutes of Special Board Meeting of April 12, 2006.
- General:**
2. Port Director's Report. **(BL)**
 3. Receive report on the Brownsville-Matamoros Railroad Relocation Demonstration Project. **(NG)**
 4. Report from Chairman of Board on Port of Brownsville International Bridge Project Committee and its members and Board approval of same. **(PZ)**
 5. Authorize Port Director to negotiate with HDR/Shiner, Mosely and Associates for engineering services for the design and construction management of proposed Dock 16. **(NG)**
 6. Consider and take action to authorize the staff to prepare an RFP for master plan, including discussion of proposed budget for same. **(DE)**
 7. Consider and act on proposed agreement with Brownsville & Rio Grande International Railroad and Port of Brownsville. **(BL)**
 8. Consider and act on consulting contracts and work contracts.
 - a. PPS Consult - 04/01/06 - \$18,000.00
 - b. LeMunyon Group, LLC - 04/01/06 - Invoice Number 60 - \$10,000.00
 9. Consider and take action on items over \$10,000.00. **(DD)**
 - a. Brownsville Herald
 - b. Texas Department of Transportation (Information only)
- Leasing:**
10. Consider and act on the following leases. **(BR)**
 1. Deep Southtex Terminal, L.P. (New lease)
 2. Satellite I, Inc. (Release of lease)
 3. Premier Services Corporation (New lease)
 4. Chemical Response & Remediation Contractors, Inc. (New lease)
 5. Holt Texas, LTD (Release of leases)
 6. SPI Seascap, Inc. (New lease)
 7. Francisco Abrego (Release of lease)

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11. Consider and take action on Assignments, Negotiations, Easements, Subleases, and Contracts in General. (BR)

1. Brownsville Public Utilities Board (Authority to negotiate)
2. Celso Martinez/Alma Sifuentes (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.



Secundino Gutierrez, Deputy Port Director - Operations
Brownsville Navigation District