

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, May 3, 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 19, 2006.
- General:**
2. Port Director's Report. **(BL)**
 3. Report from Chairman of the Board on 2006 Port of Brownsville International Bridge Committee and its members. **(PZ)**
 4. Consider and act on bringing Dock 16 back on schedule, including taking all action necessary to do same. **(PZ)**
 5. Consider and act on adopting a financing plan for Dock 16. **(BL)**
 6. Consider and act on adopting resolution supporting the extension of I37 to the Rio Grande Valley. **(BL)**
 7. Consider and take action to authorize the staff to advertise for Request for Qualifications for Master Plan. **(DD)**
 8. Consider and act on proposed agreement with Brownsville & Rio Grande International Railroad and Port of Brownsville. **(BL)**
 9. Consider and act on consulting contract renewal:
 - a. PPSCI, Inc.
 10. Consider and act on consulting contracts and work contracts.
 - a. A.J. Vasil & Associates, Inc. - 04/01/2006 - \$2,000.00
 11. Consider and take action on items over \$10,000.00.
 - a. Rudd and Wisdom, Inc.
 - b. Waterline extension on North Side of Channel
 12. Consider and take action to amend the Brownsville Navigation District Code of Ethics to remove Section I, Item D(3), regarding vendor response to the Conflict of Interest Questionnaire. **(DD)**
 13. Consider and take action to declare the improvements on the ex: Liberty Engineering's site surplus to the District's needs and authorize the Salvage Auction Team to dispose of them by demolition and to dispose of various other materials on the site. **(DD)**
 14. Consider and take action to declare the Sharp SF2050 copier and the Konica 7060 copier at the Administration Building and the Saving 9920dp copier at the Harbormaster's Office as surplus to the District's needs and to authorize the Salvage Auction Team to offer them as trade-ins. **(DD)**

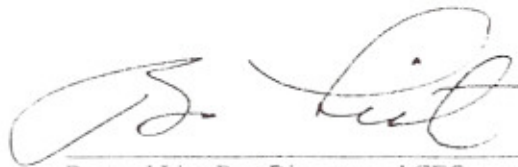
FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Apr 28, 2006 at 12:32p
Trazin Hernandez, Deput
Harmon County Clerk
Rio Grande Valley

Leasing:

15. 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. Panamerican Enterprises, Inc. (First refusal)
16. Consider and take action on Assignments, Negotiations, Easements, Subleases, and Contracts in General. **(BR)**
 1. Ex: USA Meat and Grain, Co., Inc.

Executive

17. 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).
18. Possible action on matters or items discussed in Executive Session.
19. 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.
20. Adjourn.



Bernard List, Port Director and CEO
Brownsville Navigation District