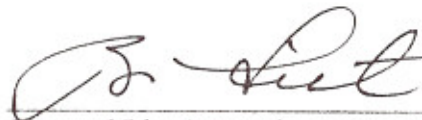


**NOTICE OF
PILOT BOARD MEETING
OF THE
BROWNSVILLE NAVIGATION DISTRICT**

Joe G Rivera
County Clerk
By
Liliana Pizana, Deputy
Cameron County

Notice is hereby given that the Board of Commissioners of the **BROWNSVILLE NAVIGATION DISTRICT** will hold a **PILOT BOARD MEETING** on **Wednesday, April 5, 2006 at 4:30 P.M.** in the Conference Room at the Brownsville Navigation District Building located at 1000 Foust Road, Brownsville, Texas.

1. Approve minutes of Pilot Board Meeting of August 3, 2005.
2. Discussion regarding matters of general interest.
3. Adjourn.



Bernard List, Port Director and CEO
Brownsville Navigation District

BROWNSVILLE NAVIGATION DISTRICT
NOTICE OF A REGULAR BOARD MEETING OF THE
BROWNSVILLE NAVIGATION DISTRICT

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Mar 30, 2006 at 09:36A

Notice is hereby given that the Board of Commissioners of the **BROWNSVILLE NAVIGATION DISTRICT** will meet in Regular Session on **Wednesday, April 5, 2006 at 5:00 P.M.**, in the Conference Room at **Brownsville Navigation District Building** located at 1000 Foust Road, Brownsville, Texas.

Joe G. Rivera
County Clerk
By: Marleen Martinez, Deputy
Cameron County

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 March 15, 2006.
 2. Consider and take action to amend the minutes of the meetings of February 8, 2006 and March 3, 2006.
- General:**
3. Port Director's Report. **(BL)**
 4. Consider and take action to authorize the staff to prepare an RFP for design or design/build for Proposed Dock 16 project. **(BL)**
 5. Presentation by financial institutions regarding funding options for Proposed Dock 16 project.
 - a. Bank of America
 - b. Texas State Bank
 - c. Wells Fargo Bank
 6. Receive report and comments from District's financial consultant regarding the financing of the Proposed Dock 16 project. **(DD)**
 7. Consider and act on transferring authority, functions and responsibilities of Bridge Committee to entire Board, with Board officers to serve in such capacities as Bridge Committee officers, pending further appointment by the Board Chairman and Board approval. **(PZ)**
 8. Consider and act on issuing within 3 days public statement summarizing current status of Port Bridge Project, including updates since 2005 Bi-National meeting. **(PZ)**
 9. Receive report on potential development of 250 acres of BND property across from Villa del Sol Subdivision/FM511. No action. **(NG)**
 10. Consider and act on whether to accept or reject the proposed offer by the Brownsville & Rio Grande International Railroad regarding payment for rail cars, and/or consider and act on whether to issue counteroffer. **(BL)**
 11. 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 - Invoice No. 59 - \$10,000.00
 - c. Vasil Associates - March 2006 - \$2,466.61
 - d. Esther Rodriguez Silva - 02/28/06 - Invoice No. 44 - \$2,000.00
 12. Consider and take action on adoption of the revised Brownsville Navigation District Ordinance Number 3 regarding traffic control. **(DD)**
 13. Receive report from staff regarding solid waste collection services at the Port of Brownsville and proposed revisions to BND Ordinance Number 7. **(DD)**

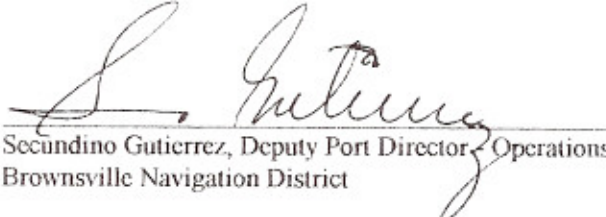
14. Consider and take action to declare the buildings and improvements on the ex: Buster Harris, Harris Boat Maintenance Shop, Inc. and Harris Boat Maintenance lease sites surplus to the District's needs and authorize the Salvage Auction Team to dispose of them by demolition and to dispose of various other materials on the site. **(DD)**
15. Consider and take action to authorize staff to initiate eviction proceedings against the David Perez, dba David Perez Trustee, Lease Contract 26-40 at the Fishing Harbor. **(DD)**

Leasing:

16. Consider and act on the following leases: **(BR)**
 1. Sanchez Oil & Gas Corp. (New lease)
17. Consider and take action on Assignments, Negotiations, Easements, Subleases, and Contracts in General. **(BR)**
 1. Premier Services Corp. (Authority to negotiate)
 2. Roca Construction Co. (Authority to negotiate)
 3. Holt Texas, LTD/Chemical Response & Remediation Contractors, Inc. (Authority to negotiate)
 4. South Steel L.U., Inc. (Authority to negotiate)

Executive

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


Secundino Gutierrez, Deputy Port Director Operations
Brownsville Navigation District