

**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 Tuesday, May 23, 2006 at 11:00 a.m.** in the Conference Room at the Brownsville Navigation District Building located at 1000 Foust Road, Brownsville, Texas.

1. Canvass the returns of the May 13, 2006 General Election.
2. Issuance of Certificates of Election to the winners of the May 13, 2006 General Election.
3. Administer the Oath of Office to the winners of the May 13, 2006 General Election.
4. Receive, review, approve and accept the bonds of the winners of the May 13, 2006 General Election.
5. Elect officers of the Board of Navigation and Canal Commissioners of the Brownsville Navigation District of Cameron County, Texas.
6. 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 District's demand deposit accounts and savings accounts.
7. Adjourn.



Bernard List, Port Director and CEO
Brownsville Navigation District

ACCEPTED FOR FILING
CAMERON COUNTY
2006 MAY 17 P 12:55
COURT CLERK