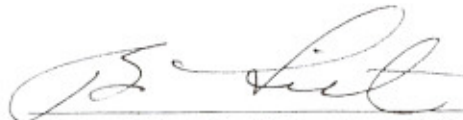


BROWNSVILLE NAVIGATION DISTRICT  
NOTICE OF A SPECIAL MEETING OF THE  
BROWNSVILLE NAVIGATION DISTRICT

Notice is hereby given that the Board of Commissioners of the Brownsville Navigation District will hold a **Special Meeting on Tuesday, February 21, 2006 at 1:30 p.m.** in the Conference Room at the Brownsville Navigation District Building located at 1000 Foust Road, Brownsville, Texas.

1. Receive input from the District staff regarding the District's Operating Budget for Fiscal Year Ending March 1, 2007.
2. Consider and take action on the adoption of the District's Operating Budget for Fiscal Year ending March 1, 2007.
3. Interview respondents to the District's request for Proposals for independent auditor for the fiscal years ending March 1, 2006, 2007 and 2008.
4. Consider and take action to select independent auditor for the fiscal years ending March 1, 2006, 2007, and 2008. Requests for proposal were received on February 14, 2006.
5. Receive analysis from RWL Group of the bids for property and liability insurance bids received on February 2, 2006.
6. Consider and take action to award bids for property and liability insurance program received on February 2, 2006.
7. 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).
8. Possible action on matters or items discussed in Executive Session.
9. Adjourn.



Bernard List, Port Director and CEO  
Brownsville Navigation District

ACCEPTED FOR FILING  
CAMERON COUNTY  
2006 FEB 16 A 8:42  
JOSE G. RIVERA  
COUNTY CLERK