

**BROWNSVILLE NAVIGATION DISTRICT
NOTICE OF A WORKSHOP MEETING OF THE
BROWNSVILLE NAVIGATION DISTRICT**

Notice is hereby given that the Board of Commissioners of the Brownsville Navigation District will hold a **Workshop Meeting on Wednesday, February 8, 2006 at 4:00 p.m.** in the Conference Room at the Brownsville Navigation District Building located at 1000 Foust Road, Brownsville, Texas.

1. For the purpose of discussing Dock 16.
2. Adjourn.



Bernard List, Port Director and CEO
Brownsville Navigation District

Joe G Rivera
County Clerk
By
Elena Garza, Deputy
Cameron County

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DATE: JAN 31, 2006 AT 09:01PM

**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, February 8, 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 Special Board Meeting of December 16, 2005 and Regular Board Meeting of January 18, 2006.
- General:** 2. Port Director's Report. **(BL)**
3. Consider and act on proposal submitted by Martin Associates to perform an Economic Impact Study for the Port of Brownsville. **(DE)**
4. Consider and act on consulting contracts and work contracts.
- a. A.J. Vasil Associates, Inc. 01/01/06 - \$1,500.00
5. Discussion on consulting contract renewals.
6. Discussion on Fishing Harbor dock improvements. **(BL)**
7. Consider and act on offer from TxDOT to purchase a 0.41 acre rectangular tract along Old Port Isabel Road in conjunction with the relocation of FM511. **(NG)**
8. Consider and act on transferring to the Texas Department of Transportation the right of way owned by BND for the relocation of FM511 contingent on TxDOT constructing service roads outside and adjacent to the relocated FM511 roadway. **(NG)**
9. Consideration to select an engineering firm for providing professional engineering services in connection with the Port Deepening Feasibility Study project. Possible action. **(HL)**
10. Consider and take action on items over \$10,000. **(DD)**
11. Consider and take action to rescind the action taken on December 7, 2005 to award the bid for a used tractor loader backhoe. **(DD/JG)**
12. Consider and take action to reject all bids received for the purchase of a used tractor loader backhoe December 7, 2005. **(DD/JG)**
13. Consider and take action to authorize the staff to advertise for bids for a new tractor loader backhoe. **(DD/JG)**
- Leasing:** 14. Consider and act on the following leases: **(BR)**
- I. Don Nico Trawlers, Inc. (New lease)

Joe B Rivera
County Clerk
By
Eleonora Barzani
Deputy
Cameron County

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

1. Roca Construction Co. (Sublease)
2. Transforma Marine Corp. (Authority to negotiate)
3. RTW Properties, L.P. (Subordination)

Executive

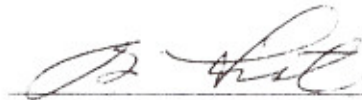
16. Adjourn into Executive Session, as authorized by Subchapter D of Chapter 551 of the Government Code to discuss with attorneys pending or contemplated litigation and matters in which the duty of the attorneys under the Rules of Professional Conduct clearly conflict with Chapter 551, including but 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).

17. Possible action on matters or items discussed in Executive Session.

18. 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.

19. Adjourn.



Bernard List - Port Director and CEO
Brownsville Navigation District

Joe G Rivera
County Clerk
By
Elena Barza, Deputy
Cameron County

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