

**THE STATE OF TEXAS §  
BROWNSVILLE NAVIGATION DISTRICT §  
COUNTY OF CAMERON §**

John Wood, Chairman  
Sergio Tito Lopez, Secretary  
Ralph Cowen, Commissioner

John Reed, Vice Chairman  
Carlos R. Masso, Commissioner

Eduardo A. Campirano, Port Director and CEO

**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 on **Wednesday, February 01, 2017** in the Training Room located at The Port of Brownsville Police Command Center, 2993 N. Indiana Aveune, Suite B, Brownsville, Cameron County, Texas. The Board of Commissioners will convene in a **Regular Board Meeting at 5:30 P.M.**

\* \* \* \* \*

**REGULAR MEETING: 5:30 P.M.**

1. Call to Order.

***INVOCATION***

***PLEDGE OF ALLEGIANCE***

2. Public Audience.

If you wish to address the Board of Commissioners during the Public Audience portion of today's meeting with regard to either an **item on this agenda or other issue**, please print your name and the agenda item or topic of discussion you wish to address on the Sign-In-Sheet located at the Reception Desk.

In accordance with BND Policy, only those persons who have signed up on the list shall be heard. The speaker must limit remarks to three minutes. The Board shall allot no more than 30 minutes for the Public Audience portion of the meeting. Complaints and concerns for which other channels of resolution 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 individual for attempted resolution before bringing the matter to the Board. A complaint against specific employees or officers of the BND shall be heard in a Closed Meeting, as authorized by the *Texas Government Code Title 5 – Sections 551.074(1) and (2)*. If your topic concerns a complaint against a specific employee or officer, please note this on the sign-in sheet. You must make your points on issues in a constructive and courteous fashion pursuant to *Robert's Rules of Order*.

3. Receive Directors Reports.

\* \* \* \* \*

## CONSENT AGENDA ITEMS

All Consent Agenda Items listed are considered to be routine by the BND Commission and will be approved in one motion. There will be no separate discussion of these items unless at least one BND Commissioner so requests, in which event the item will be removed from the Consent Agenda and considered separately in the Regular Agenda.

4. Consideration and ACTION on the following Consent Agenda Items:

- a) Approval of the Minutes of the Regular Board Meeting of January 18, 2017. 59
- b) Approval to authorize payments over \$25,000.00. (SF)

	Vendor	Purpose	Amount	
1	G&T Paving, LLC	Harbor crane pad and 105 SY at Dock 15 road aluminum sliding gate entrance	\$49,846.50	66
2	RK Johns & Associates, Inc.	Professional services on Market plan project and "Strategic Market Analysis; Port Waterborne Trade Forecast, 2017-2021"	\$36,238.20	66
3	Roberto J. Ruiz Architect, Inc.	Architectural services on the Administration Building	\$198,835.00	66

- c) Approval of the following leases: (BR)

1	Bluewing One, LLC (New Lease)	72
2	Captain Memo Corp. (New Lease)	75

\* \* \* \* \*

## ACTION ITEMS

5. Consideration and ACTION on Assignments, Negotiations, Easements, Leases, Subleases, and Contracts in General: (BR)

1	Interlube Corporation, Inc. (Authority to Negotiate)	78
2	Brownsville Acquisition, Inc. (New Lease)	81
3	Callidus Capital Corporation (Assignment of Lease)	
4	HRP Brownsville (Approval of Sublease)	

6. Consideration and ACTION to waive the provision of Policy C250 Policy for Disposition of Surplus, Salvage or unclaimed Property that precludes employees from bidding on sales of surplus, salvage or unclaimed property in regard to the salvage sale to be held in February, 2017. (DLD) 84

7. Consideration and ACTION on bids received January 10, 2017 for Fishing Harbor security services. (DLD) 86

\* \* \* \* \*

**BIDS/AGREEMENTS/PURCHASES**

8. Consideration and ACTION to authorize the Port Director & CEO, Eduardo A. Campirano to enter into an Marketing Consultant Agreement with Stephen Garifalos. (ST) 98

9. Consideration and ACTION to accept proposal from 360factors to prepare a Sediment Mapping Analysis for Cargo Dock 11 Exceedent Material as part of the Docks Maintenance Dredging project. (AC) 100

\* \* \* \* \*

**EXECUTIVE SESSION:**

10. 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; to conduct deliberations regarding real property (§551.072); to deliberate the deployment of security personnel or devices (§551.076); to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (§551.074); and to conduct deliberations regarding economic development negotiations (§551.087).


11. Possible ACTION on matters or items discussed in Executive Session.

12. Adjournment.

**NOTE:** The Board of Commissioners reserves the right to discuss any items in Executive Session whenever authorized under the Texas Open Meetings Act, Chapter 551, Title 5 of the *Texas Government Code*.

**NOTE:** The Brownsville Navigation District does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the Director of Human Resources by Monday, no later than 5:00 P.M., to make proper arrangements.

I certify that a copy of the February 01, 2017 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building on January 26, 2017. I further certify that the Agenda was posted on the BND’s website and can be downloaded by accessing: [www.portofbrownsville.com](http://www.portofbrownsville.com).

  
Eduardo A. Campirano, Port Director & CEO  
Brownsville Navigation District