

**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 PILOT BOARD MEETING AND 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, May 03, 2017** in the Training Room located at The Port of Brownsville Police Command Center, 2993 N. Indiana Avenue, Suite B, Brownsville, Cameron County, Texas. The Board of Commissioners will convene in a **Pilot Board Meeting at 5:30 P.M.** and a **Regular Board Meeting at 5:40 P.M.**

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PILOT BOARD MEETING: 5:30P.M.

- a. Consider and Commission Christopher R. Urbanovsky as a Branch Pilot Captain for the Brownsville Navigation District.

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REGULAR MEETING: 5:40 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.

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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 April 19, 2017. 67
- b) Approval to authorize payments over \$25,000.00. (SF)

	Vendor	Purpose	Amount	
1	HDR	Dredged Material Placement Area 5A Dike Relocation Project and the Brazos Island Harbor Deepening Project	\$75,890.29	73
2	Terracon	Environmental analysis at ESCO Marine, Inc	\$44,675.74	73
3	Vulcan Materials Company	Crushed limestone for various locations throughout the Port	\$25,326.09	73
4	Triton Marine Construction Corp.	Oil Dock 6 Construction and Oil Dock 3 fender system replacement and facility enhancements and maintenance dredging	\$407,414.48	73

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PRESENTATION

- 5. Presentation by Omnitrax on Brownsville & Rio Grande International Railway, LLC 125
on proposed Tariff increases, and receive comments thereon from interested parties
and the general public. (EAC)

ACTION ITEMS

- 6. Consideration and ACTION to grant Port Staff the authority to negotiate a contract 127
with Burson-Marsteller for public relations services. (ST)
- 7. Consideration and ACTION on designation of a Utility Corridor on BND land 129
between SH 48 and the Brownsville Ship Channel. (EAC)

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BIDS/AGREEMENTS/PURCHASES

- 8. Consideration and ACTION on proposed Easement Agreement between BND and 130
Valley Crossing Pipeline, LLC in the proposed Utility Corridor. (EAC)
- 9. Consideration and ACTION on proposed Easement Agreement between BND and 131
Valley Crossing Pipeline, LLC outside of the proposed Utility Corridor. (EAC)
- 10. Consideration and ACTION on proposed Easement Agreement between BND and 132
Valley Crossing Pipeline, LLC for channel crossing. (EAC)
- 11. Consideration and ACTION to authorize the purchase of and repairs to existing 133
surveillance camera system equipment in the amount of \$77,039.27 from American
Surveillance Equipment, Inc. (CG)

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EXECUTIVE SESSION:

- 12. 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).
- 13. Possible ACTION on matters or items discussed in Executive Session.
- 14. 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 May 03, 2017 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building on April 28, 2017. I further certify that the Agenda was posted on the BND's website and can be downloaded by accessing: www.portofbrownsville.com.



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