

**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, July 19, 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 **Regular Board Meeting at 5:30 P.M**

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**REGULAR MEETING:**

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.
  - a. Monthly Operations Summary Report

b. Marketing Quarterly update

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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 July 5, 2017. 11
- b) Approval to authorize payments over \$25,000.00. (SF)

	<b>Vendor</b>	<b>Purpose</b>	<b>Amount</b>	
<b>1</b>	ZIWA Corporation	BND Admin Complex Rehab & Bldg. addition	\$616,521.60	19
<b>2</b>	Vulcan Construction Materials	Crushed limestone for Patio 22 and various areas through the Port	\$77,715.50	65
<b>3</b>	Carr Riggs & Ingram	2016 Audit	\$31,000.00	76
<b>4</b>	HDR	Professional services for the BIH Project	\$32,480.48	77
<b>5</b>	McGriff, Siebels & Williams	Renewal for property and liability insurance	\$369,022.51	82

5. Consideration and ACTION on applications for renewal of Solid Waste Collection and Disposal License for:

<b>1</b>	Brownsville GMS, LTD	84
<b>2</b>	Alamo Environmental, Inc. d/b/a ACI Recycling & Disposal	88
<b>3</b>	Republic Services	91

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**PRESENTATION**

- 6. Presentation of District Funds Investment Report for the Period April 1, 2017 through June 30, 2017. (SF) 94

**ACTION ITEMS**

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

1	Gulmar, Inc. / Hi-Tech Welding Institute, LLC (Authority to Negotiate)	97
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- 8. Consideration and ACTION on Employing Outside Legal Counsel for Labor Law Services. (EAC) --

- 9. Consideration and ACTION to enter into an agreement with Burson-Marsteller for communications services. (ST) 100

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**BIDS/AGREEMENTS/PURCHASES**

- 10. Consideration and ACTION to accept proposal from consultant HDR, Inc. for Task Order #23, consisting of Environmental Services on Tracts No. 1 and No. 2 of the Brazos Island Harbor Easements Releases in WRDA 2016. (AC) 112

- 11. Consideration and ACTION to accept work performed by contractor Russell Marine, LLC. on the Liquid Cargo Dock Repairs project, and authorize release of the \$67,941.50 retainage. (AC) 119

- 12. Consideration and ACTION to authorize Port Director & CEO to enter into a Professional Services Agreement with consultant Witt O’Brien’s, LLC for regulatory compliance and related services for the Brownsville Navigation District. (AC) 120

- 13. Consideration and ACTION to accept proposal from consultant Witt O’Brien’s, LLC for Task Order #1, and Task Order #2 consisting of Phase II Environmental Site Assessment on Ballast Pits No. 1 and No. 2 respectively. (AC) 135

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**EXECUTIVE SESSION:**

- 14. 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).


- 15. Possible ACTION on matters or items discussed in Executive Session.

16. 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 July 19, 2017 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building on July 14, 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).**

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