

**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 PUBLIC HEARING AND SPECIAL 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, August 23, 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 **Public Hearing at 5:30 P.M** and **Special Board Meeting** to commence immediately after the conclusion of the Public Hearing.

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PUBLIC HEARING: 5:30 p.m.

1. Second Public Hearing to receive public comment on the proposed tax rate of \$0.035920 per hundred dollars valuation, consisting of \$0.024885 per hundred dollars valuation for the purpose of maintenance and operations, and \$0.011035 per hundred dollars valuation for the purpose of debt service for the Brownsville Navigation District for the Tax Year beginning October 1, 2017 and ending September 30, 2018. This rate will exceed the lower of the effective tax rate or the rollback tax rate. The Board will announce the meeting date and time for adoption. The Board will also provide time for citizens to present their views, opinions, suggestions, etc., regarding the proposed 2017 Tax Rate.

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SPECIAL BOARD MEETING:

1. Call meeting to order.
2. Public Comment

3. Consideration and Action on the following lease:

1	International Shipbreaking Limited, LLC (Subordination and Consent)	
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EXECUTIVE SESSION:

- 4. 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).
- 5. Possible ACTION on matters or items discussed in Executive Session.
- 6. 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 August 23, 2017 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building on August 18, 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