

**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, October 11, 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**

* * * * *

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 September 20, 2017 80 and Special Board Meeting of September 27, 2017.
- b) Approval to authorize payments over \$25,000.00. (SF)

	Vendor	Purpose	Amount	
1	Terracon	Environmental analysis at Esco Marine	\$29,635.00	89
2	Vulcan Construction Materials	Crushed Limestone for the Pyramid Yard	\$91,767.87	96
3	HDR	Construction Observation Services for Valley Crossing Pipeline Project.	\$24,133.12	110
4	ZIWA Corporation	BND Administration Complex Rehab & Bldg. Addition	\$340,626.51	153
5	Triton Marine Construction Corp	Oil Dock 6, Oil Dock 3 Fender System Replacement, Oil Dock 3 Facility Enhancements, and Maintenance Dredging	\$464,382.68	190
6	Southmost Regional Water Authority	Assessment fees	\$145,250.07	202
7	Keppel Amfels	Facility improvements	\$664,601.80	204

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

1	Stike, LLC (Ratify Temporary Agreement)	209
----------	---	-----

PRESENTATION

Presentation of District Funds Investment Report for the Period July 1, 2017 through September 30, 2017. (SF) 229

* * * * *

ACTION ITEMS

5. Consideration and ACTION on Memorandum of Understanding between Brownsville Navigation District and Cameron County. (ST) 232

* * * * *

BIDS/AGREEMENTS/PURCHASES

6. Consideration and ACTION to request proposals for medical, dental, short-term and long-term disability insurance benefits for all BND employees. (JM) 235

7. Consideration and ACTION to authorize Staff to advertise for bids for a new or used truck and lowboy trailer. (OG) 236

8. Consideration and ACTION to contract with Carr, Riggs & Ingram LLC., for Audit Services for 2017 with an option for two additional years at a fee and expenses not to exceed \$38,150.00 for 2017 Audit Services. (SF) 239

9. Consideration and ACTION to issue a purchase order to Rockdale Country Ford d/b/a Caldwell Country Chevrolet in the amount of \$32,625.00 for the purchase of an IT Service Van under the Buy Board Co-operative agreement and to authorize payment of the invoice when received. (DLD) 248

10. Consideration and ACTION to accept proposal from the selected Consulting Engineering Firm for Professional Engineering Services on the Foust Road Truck Parking Improvements project. (AC) 253

11. Consideration and ACTION on Change Order No. 3 to the Oil Dock No. 6 Construction, Oil Dock No. 3 Fender System Replacement & Facility Enhancements, & Maintenance Dredging project increasing Pipe Pile re-strike time, modifying anchor rods and pipe bridge anchor bolts, adding waterstop material, & changing contract times. (AC) 285

* * * * *

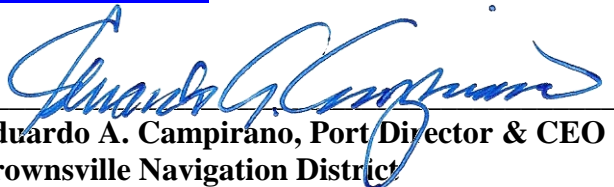
EXECUTIVE SESSION:

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 October 11, 2017 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building on October 6, 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**