

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

John Reed, Chairman  
Ralph Cowen, Secretary  
Esteban Guerra, Commissioner

Sergio Tito Lopez, Vice Chairman  
John Wood, Commissioner

Eduardo A. Campirano, Port Director and CEO

**NOTICE 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, December 05, 2018** in the Board Room located at, 1000 Foust Road, 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: 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 about 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. a. Receive Directors Reports  
b. Monthly Operations Summary Report

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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 November 06, 2018. 63

b) Approval to authorize payments over \$25,000.00. (LH)

	Vendor	Purpose	Amount	
1	HDR	Construction Admin & Observation services for Oil Docks 3&6; BIH Task Order #2; Construction Observation Services for VCP project	\$354,381.18	68
2	Triton Marine Construction	Oil Dock 6, Oil Dock 3 Fender System Replacement; Oil Dock 3 Facility Enhancements and Maintenance Dredging	\$302,628.50	121
3	G&T Paving	BND Road Spot Repairs and Asphalt Surfacing	\$47,601.00	131

c) Approval of the following leases: (BR)

1	Keppel Amfels, Inc. (Amendment)	133
2	Annova LNG, LLC, Annova LNG Brownsville A, LLC, Annova LNG Brownsville B, LLC, Annova LNG Brownsville C, LLC and Annova LNG Common Infrastructure, LLC, (New Lease)	136

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## **ACTION ITEMS**

5. Consideration and ACTION on rescheduling the second regularly scheduled Board meeting of December. (EAC) 139
6. Consideration and ACTION on the adoption of the District's Operating and Capital Budget for Fiscal Year 2019. (LH) 140
7. Consideration and ACTION on the inter-local agreement between the Rio Grande Valley Communications Group and the Port of Brownsville for public safety radio communications. (CG) 155

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## **BIDS/AGREEMENTS/PURCHASES**

8. Consideration and ACTION to approve selection and payment for the services provided by recommended medical and dental insurance provider for 2019 for all BND employees. (JM) 174
9. Consideration and ACTION to approve payment for the continued services for life, short-term and long-term disability insurance provided by Dearborn and vision insurance provided by Superior Vision for 2019 for all BND employees. (JM) 180
10. Consideration and ACTION on the Grantee's/Operator's Agreement between the Brownsville Navigation District-Foreign Trade Zone No. 62 and Panasonic Automotive Systems Company of America (a Division of Panasonic Corporation of North America). (TR) 181
11. Consideration and ACTION on the Grantee/Operator's Agreement between the Brownsville Navigation District-Foreign Trade Zone No. 62 and Keppel AmFELS LLC. (TR) 184
12. Consideration and ACTION to authorize Staff to advertise for bids for Geogrid material. (DD) 197
13. Consideration and ACTION to authorize Staff to advertise for bids for crushed limestone. (DD) 198
14. Consideration and ACTION to authorize Staff to advertise for bids for treated lumber. (DD) 199
15. Consideration and ACTION to authorize Staff to advertise for bids for hauling services. (DD) 200

16. Consideration and possible ACTION on bids received for the Public Vessel Assembly and Erection Pad Project. (AC) 207

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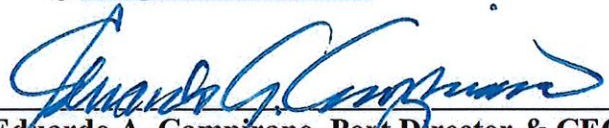
## EXECUTIVE SESSION:

17. 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 (§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).
18. Possible ACTION on matters or items discussed in Executive Session.
19. 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 December 05, 2018 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building on November 30, 2018. 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**