

**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 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, February 19, 2020** 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 Commissioner 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 table in rotunda.

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 Report
a. Port 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 February 5, 2020 10
5. Consideration and ACTION on Solid Waste Collection and Disposal License Renewal 15
Application for: (MR)
 - Republic Services
6. Consideration and ACTION on an application for a renewal of the Stevedore and 19
Freight Handler's License submitted by Dix Shipping Company, Inc. (MR)

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ACTION ITEMS

7. Consideration and ACTION to adopt a Resolution certifying that Investment Policy 23
C501(Local) and Investment Strategy C501(Exhibit A) have been reviewed and have
been adopted by the Board. (LH)
8. Consideration and ACTION on approval of task order under the professional services 41
agreement with Roberto J. Ruiz Architect, Inc. to provide architectural services for the
new anchor monument, vessel information wall and related site work. (DE)
9. Consideration and ACTION to adopt a Resolution granting certain tax exemptions to 44
eligible historic sites listed in the 2020 Historic Preservation Plan. (MR)

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BIDS/AGREEMENTS/PURCHASES

10. Consideration and ACTION to authorize staff to advertise and solicit for Bids for the 60
District's property and liability insurance program. (MR)
11. Consideration and ACTION on Change Order #10 to the Oil Dock No. 6 Construction, 61
Oil Dock No. 3 Fender System Replacement & Facility Enhancements, &
Maintenance Dredging contract, deleting unused bid items, adding settlement of all
claims, and extending the contract time; accepting work performed by Triton Marine
Construction Corp., and authorizing Final Payment of \$1,891,163.45, which includes
all completed work, settlement and release of retainage. (AC)
12. Consideration and ACTION on Change Order No. 1 to the Oil Dock #5 Bulkhead 78
Repairs project, for the purpose of extending the contract time and adding ultrasonic
testing of the sheet piles. (AC)

13. Consideration and ACTION to accept work performed by contractor G&T Paving, LLC on the BND Ostos Road Truck Staging Entrance Driveway project, authorizing Final Payment of \$219,404.80, which includes all completed work and release of retained funds. (AC) 82

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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, including The City of Port Isabel, Texas, JJ Zamora, and Martin Cantu vs. Brownsville Navigation District of Cameron County, Texas, and matters in which the duty of the attorneys under the Rules of Professional Conduct clearly conflict with Chapter 551 (§551.071); to deliberate the purchase, exchange, lease, or value of 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 February 19, 2020 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building on February 14, 2020. 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**