

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

*Sergio Tito Lopez, Chairman
Esteban Guerra, Secretary
John Reed, Commissioner*

*Ralph Cowen, 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, August 18, 2021** 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 Reports
 - 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 Special Board Meeting of July 29, 2021 and the Regular Board Meeting of August 04, 2021. 07
 - b. Approval of payments over \$25,000. (LH) 18

| | Vendor | Purpose | Amount | |
|---|--------------------------|--|----------------|----|
| 1 | Foremost Paving, Inc. | BND South Port Connector | \$1,233,466.32 | 19 |
| 2 | Vulcan Materials Company | Crushed Limestone for Port Maintenance | \$37,227.09 | 29 |

ACTION ITEMS

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

| | | |
|---|---|----|
| 1 | D & A Seafoods, LLC (Release of Lease) | 38 |
| 2 | Yolanda Linarte dba Marine Industrial Safety Assn. (Authority to Negotiate) | 44 |

- 6. Consideration and ACTION to vote on a Resolution to adopt a 2021 property tax rate for the Brownsville Navigation District at a rate not to exceed \$.029955 per \$100 valuation. This rate is comprised of a debt rate of \$.003645 per \$100 valuation and a maintenance and operations rate of \$.026310 per \$100 valuation. (LH) 47

BIDS/AGREEMENTS/PURCHASES

- 7. Consideration and ACTION to authorize the staff to advertise for proposals for Insurance Consultant. (MR) 51
- 8. Consideration and ACTION to award bid and authorize payment for the purchase of a Four-Wheel Street Sweeper. (JH) 52

- 9. Consideration and ACTION to award bid and authorize payment for the purchase of a Vibratory Soil Compactor. (JH) 54
- 10. Consideration and ACTION on Proposal by HDR Engineering, Inc. on professional engineering services for the Cargo Dock #3 Reconstruction project, and to authorize the Port Director & CEO to execute a Task Order in conformance with the proposal. (AC) 56
- 11. Consideration and ACTION to authorize the Port Director and CEO to execute Task Order #1 with consultant AECOM Technical Services, Inc. for engineering services to analyze the Ostos Road Drainage System and design required improvements. (AC) 87
- 12. Consideration and ACTION to accept proposal from EDG, Inc. for Construction Phase Engineering Services on the Oil Dock #6 Bulkhead Repairs project. (AC) 95

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EXECUTIVE SESSION

- 13. 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 (§551.071); 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, including the annual evaluation of the Port Director / Chief Executive Officer (§551.074); and to conduct deliberations regarding economic development negotiations (§551.087).
- 14. Possible ACTION on matters or items discussed in Executive Session.
- 15. 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 18, 2021 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building on August 13, 2021. I further certify that the Agenda was posted on the BND's website and can be downloaded by accessing:.


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