

**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, October 20, 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.**

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. The Sign-In-Sheet is picked up at 5:15pm.

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 Regular Board Meeting of October 06, 2021. 7
 - b. Approval of payments over \$25,000. (KF) 12

	Vendor	Purpose	Amount	
1	Renoworks, LLC	Oil Dock #6 West Pipe Bridge	\$35,595.00	13
2	Foremost Paving, Inc.	BND South Port Connector	\$1,245,163.95	15

PRESENTATIONS

- 5. Presentation of District’s Investment Report for the quarter ended September 30, 2021. 17
(KF)
- 6. Presentation by BND Engineering Department Staff on the past, current and future BND Water Distribution Lines Replacement projects. (AC) 21

ACTION ITEMS

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

1	Motus T1 (Lessor Agreement)	22
2	Motus T2 (Lessor Agreement)	25
2	Bluewing One, LLC (Phase IV) (Amendment to the Option)	28
3	Bluewing One, LLC (Phase V) (Amendment to the Option)	31
4	Alamo Fireworks, Inc. (Release of Lease)	34
5	Lil Bird Cattle & Equipment Co, LLC. (New Lease)	37

- 8. Consideration and ACTION to authorize Port Staff to apply for a grant under Operation Lone Star for law enforcement software and equipment. (CG) 40

BIDS/AGREEMENTS/PURCHASES

- 9. Consideration and ACTION to award the bid for environmental cleanup services at the former Marine Metals site and to authorize payment of invoice once received. (MR) 42
- 10. Consideration and ACTION authorize BND Staff to issue purchase order for pipe and materials for the Patio #22 East Side Entrance Driveway and Drainage project to the lowest responsible bidder. (AC) 45

EXECUTIVE SESSION

- 11. 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).
- 12. Possible ACTION on matters or items discussed in Executive Session.
- 13. 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 20, 2021 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building on October 15, 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