

**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

**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, March 02, 2022** 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.

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

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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 16, 2022. 54
 - b. Approval of payments over \$25,000.

	Vendor	Purpose	Amount	
1	Vulcan Materials Company	Crushed Limestone for Port Maintenance	\$69,694.98	63

ACTION ITEMS

- 5. Consideration and ACTION on Resolution certifying review and adoption of the District’s Investment Policy C501(Local), Investment Strategy C501(Exhibit A) and List of Approved Brokers/Dealers and Investment Pools C501(Exhibit B). (ZY) 80
- 6. Receipt of the Certification of Unopposed Candidates in regard to the election to be held on May 7, 2022, for the purpose of electing two Navigation and Canal Commissioners. (Recibir la Certificación de Candidatos Únicos de una elección que se celebrara el 7 de mayo de 2022 para el propósito a elegir dos comisionados de navegación y del canal.) (MR) 124
- 7. Consideration and ACTION on an Order of Cancellation for the election scheduled to be held on May 7, 2022 for the purpose of electing two Navigation and Canal Commissioners. (Examinar y tomar medidas acerca de una Orden de Cancelación de una elección que, de lo contrario, se hubiera celebrado el 7 de mayo de 2022 para el propósito a elegir dos comisionados de navegación y del canal.) (MR) 126

BIDS/AGREEMENTS/PURCHASES

- 8. Consideration and ACTION to authorize Port Staff to advertise for bids for rental equipment for Patio 22 expansion and to open bids thereof. (JH) 128
- 9. Consideration and ACTION to authorize Port Staff to advertise for bids for the expansion of the Tool Room Warehouse and to the Facilities Maintenance Department office and to open bids thereof. (JH) 129

- 10. Consideration and ACTION to enter into a purchase agreement with Geo Solutions Inc. for the purchase of geogrid reinforcement, for the duration of one year. (JH) 132
- 11. Consideration and ACTION to purchase Hoist Rope for the GHMK 6507 Model 6 crane. (MD) 136
- 12. Consideration and ACTION to award the South Yard Track Expansion – Ostos Road Pavement project based on bids received, and to authorize Staff to issue the Notice of Award. (AC) 141

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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 renewal, extension, or modification of the Port Director and CEO’s employment contract; 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 March 02, 2022 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building on February 25, 2022. 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