

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

Esteban Guerra, Chairman
John Wood, Secretary
Sergio Tito Lopez, Commissioner

Ralph Cowen, Vice Chairman
John Reed, 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, July 06, 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*.

PROCLAMATION

3. Proclamation of the Board of Navigation and Canal Commissioners of the Brownsville Navigation District honoring Chief of Police and Security Carlos Garcia. (EAC) 1

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.

- 5. Consideration and ACTION on the following Consent Agenda Items.
 - a. Approval of the Minutes of the Regular Board Meeting of June 15, 2022. 47
 - b. Approval of payments over \$25,000. 54

	Vendor	Purpose	Amount
1.	R.M. Walsdorf, Inc.	Oil Dock #6 Bulkhead Repairs & Oil Dock #6 East Side Pipe Bridge Project	\$344,895.87
2.	Vulcan Materials Company	Pesqueria Project	\$137,721.57

ACTION ITEMS

- 6. Consideration and ACTION to approve a Resolution to Designate Staff of the District for District Tax Duties. (ZY) 77
- 7. Consideration and ACTION to approve a Reimbursement Resolution for the issuance of bonds, notes, or other obligations for the financing of the Brazos Island Harbor – Segment 2 project costs. (ZY) 80
- 8. Consideration and ACTION on Leases, Assignments, Negotiations, Easements, Subleases, and Contracts in General.

1.	B & L Freight Service, LLC. (New Lease)	84
2.	Plitt Leasing Company, LTD. (New Lease)	87

BIDS/AGREEMENTS/PURCHASES

- 9. Consideration and ACTION on proposals received for Janitorial Services for three Port of Brownsville Office Buildings. (MR) 90
- 10. Consideration and ACTION to rescind the purchase order of five pickups to release Boggus Tipton from its bid for pickups not delivered and to authorize the staff to advertise for the purchase of five pickups from local dealerships, lot inventory. (MR) 97

11. Consideration and ACTION to award bid and authorize payment for the South Towers Fiber Line Replacement project. (JM) 99
12. Consideration and ACTION to authorize Port staff to advertise for bids to remove oily sludge from oil separator located at the Fishing Harbor Wastewater Treatment Plant. (JH) 105
13. Consideration and ACTION to make an award(s) on the request for proposals issued for the Belly Dump Trucks and/or End Dump Trucks Hauling Services for the Expansion of Patio 22. (JH) 106
14. Consideration and ACTION on proposal by HDR Engineering, Inc. for professional engineering services on the Design Repackaging of the BIH Deepening – Phase 2 project as required by the U.S. Army Corps of Engineers, and to authorize the Port Director & CEO to execute the Task Order. (AC) 108

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EXECUTIVE SESSION

15. 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, and to conduct deliberations regarding economic development negotiations (§551.087).
16. Possible ACTION on matters or items discussed in Executive Session.
17. 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 July 06, 2022 Agenda of items to be considered by the Brownsville Navigation District Commission was posted on the Bulletin Area at the BND Building on July 1, 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