



**Port of Brownsville**  
Minutes of Study Session Meeting  
15 May 2012

**CALL TO ORDER**

Commissioner Bob Kalmbach called the study session meeting to order at 11:00 AM. In attendance were Commissioner Allen Miller, Port Manager Jerry Rowland, and Assistant Port Manager Gregg Faulkner. Commissioner Jack Bailey participated by conference call.

**APPROVAL OF AGENDA**

Motion made to approve agenda. Motion seconded and approved unanimously.

**REVIEW RATING PRESENTATION BOOK**

Jim Blumenthal via conference call with the Commissioners reviewed the rating presentation that will be used for the presentation to Standard and Poor's to ascertain the Ports credit rating.

**CLOSE MEETING / ADJOURN**

Commissioner Allen Miller made a motion to adjourn, Commissioner Jack Bailey seconded. Motion passed unanimously. Meeting adjourned at 12:37 PM.

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President/Commissioner

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Secretary/Commissioner

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Commissioner

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Recording Secretary