



# Port Of Brownsville

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**Commissioners:**  
Bob Kalmbach  
Jack Bailey  
Fred Perkins

28 July 2015 Special Meeting

## CALL TO ORDER

Commissioner Bob Kalmbach called the Special Meeting to order at 5:01 PM. In attendance were Commissioner Jack Bailey, Commissioner Fred Perkins and Port Manager Jerry Rowland.

## APPROVAL OF AGENDA

Motion to approve agenda was made by Jack Bailey and seconded by Fred Perkins. Motion carried unanimously.

## PROCUREMENT OF MATERIAL FOR DOCK INSTALLATION

Port Manager requested authorization to expend funds to purchase material for the completion of the C and D dock rebuild. This would entail two change orders reducing the cost of the existing contract with Northwest Docks by a total of \$83,656.33 due to owner supplied material.

After discussion Commissioner Jack Bailey made a motion to approve the expenditure of funds in accordance with change orders eleven and twelve dated 28 July 2015 and the reduction of the contract with Northwest Docks by the corresponding dollar amount. Motion seconded by Commissioner Fred Perkins. Motion carried unanimously.

## CLOSE MEETING / ADJOURN

Commissioner Fred Perkins made a motion to adjourn the meeting. Commissioner Jack Bailey seconded the motion, motion passed unanimously. Meeting adjourned at 5:40 PM

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President / Commissioner

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Secretary / Commissioner

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Commissioner

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Recording Secretary