



# PORT OF BROWNSVILLE

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

## CALL TO ORDER

Commissioner Fred Perkins called the special meeting to order at 6:00 PM. In attendance were Commissioner Jack Bailey, Commissioner Bob Kalmbach, Port Manager Jerry Rowland, Assistant Port Manager Gregg Faulkner and Port Attorney John Mitchell.

## APPROVAL OF AGENDA

Motion to approve agenda was made by Bob Kalmbach and seconded by Jack Bailey. Motion carried unanimously.

## EXECUTIVE SESSION

Commissioner Fred Perkins adjourned the special meeting at 6:02 PM and called to order the executive session. Real Estate will be discussed and a decision may be made. The session will last approximately 30 minutes. Port Manager Jerry Rowland announced that an additional 20 minutes would be required.

Commissioner Fred Perkins adjourned the executive session and called the special meeting to order at 6:48 PM.

The Commissioners reviewed the lease agreements for the Deli and Rental house. Several minor changes were added to both leases. The leases will be modified to reflect those suggestions.

## CLOSE MEETING / ADJOURN

Bob Kalmbach made a motion to close the special meeting at 6:50 PM. Jack Bailey seconded the motion and motion passed unanimously.

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President / Commissioner

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Secretary / Commissioner

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Commissioner

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Recording Secretary