



PORT OF BROWNSVILLE

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Commissioners:
Shaun Nye
Jack Bailey
Fred Perkins

March 28, 2019

CALL TO ORDER

Commissioner Shaun Nye called the special meeting to order at 6:02 PM. In attendance were Commissioner Jack Bailey, Commissioner Fred Perkins, Port Manager Matt Appleton and Office Manager Claudia Sharpe.

PLEDGE OF ALLEGIANCE

Commissioners led pledge of allegiance.

APPROVAL OF AGENDA

Fred Perkins made a motion to approve the agenda as written. Jack Bailey seconded the motion and it passed unanimously.

Reading of the Qualifications – The session was convened to read the qualifications submitted by interested parties for the CPA position at the Port of Brownsville. Francis & Company, The Hearthstone Group, Casey CPA, Clarke Whitney, and Jan Fancher submitted their qualifications on time. Port Manager Matt Appleton goes on to explain the procedures following scoring the bids. Those in attendance will meet again on April 2, 2019 to submit their scoring at choose a candidate to negotiate a contract with.

CLOSE MEETING / ADJOURN

The meeting was adjourned at 6:30 PM.

President / Commissioner

Secretary / Commissioner

Commissioner

Recording Secretary