



PORT OF BROWNSVILLE

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Commissioners:

Shaun Nye
Jack Bailey
Fred Perkins

April 2, 2019

CALL TO ORDER

Commissioner Shaun Nye called the special meeting to order at 5:00 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

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

CPA Bid Evaluations – The session was convened to review the bids and qualifications submitted by interested CPA's to the Port of Brownsville. After calculating the scores from everyone in attendance Jan Fancher placed first, The Hearthstone Group placed second, Francis & Company placed third, Clarke Whitney placed fourth, and Casey CPA placed fifth. Port Manager Matt Appleton will contact Jan Fancher to begin finalizing a contract.

CLOSE MEETING / ADJOURN

The meeting was adjourned at 5:28 PM.

President / Commissioner

Secretary / Commissioner

Commissioner

Recording Secretary