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Port Isabel-San Benito Navigation District Document Number: 00000395
250 Industrial Drive
Port Isabel, Texas

Sylvia Garza-Perez
County Clerk
By
Diana Gomez, Deputy
Cameron County

NOTICE (AND AGENDA) OF PUBLIC MEETING

Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meeting Act, **NOTICE IS HEREBY GIVEN** that a regular meeting of the Navigation and Canal Commission of the Port Isabel-San Benito Navigation District (PISBND), established in accordance with (the predecessors to) Chapter 60 & 63 of the Texas Water Code, will be conducted in the Board Room at the PISBND administrative office, located at 250 Industrial Drive, Port Isabel, Texas on Thursday August 23, 2018, at 5:30 P.M. and at the said meeting, the following will be considered:

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the Minutes for the meeting held on July 19, 2018.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on USDA Marketing Study Presented by Salomon Torres to Provide Overview of Study.
6. Discussion and (possible) Action on Employee Health and Life Insurance Renewal for 2018-2019.
7. Discussion and (possible) Action on Survey of 16 Acre West Tract of PISBND Property.
8. Discussion and (possible) Action on PILOT Construction of New Docks and Pipeline and Dredging Operations.
9. Discussion and (possible) Action on Bid Package for EDA Grant.
10. Director's Report.
11. Approve Payment of Bills.
12. Adjournment.

Signed (and subsequently posted) on this 17th day of August 2018, at 9:00 a.m. at Port Isabel, Texas.

Steven B. Bearden
PISBND Port Director/General Manager