



PORT ISABEL  
SAN BENITO

NAVIGATION  
DISTRICT

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Port Isabel-San Benito Navigation District  
250 Industrial Drive  
Port Isabel, Texas

Document Number: 00000510  
Sylvia Garza-Perez  
County Clerk  
By  
Anna Silva, 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 November 8, 2018, at 5:00 P.M. and at the said meeting, the following will be considered:

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the Regular Commissioner's Minutes for the meeting held on October 11, 2018.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on USDA Marketing Study Presented by Salomon Torres.
6. Discussion and (possible) Action on Website Re-Design/Upgrade.
7. Discussion and (possible) Action on the Renewal of the Shrimp Dock Lease Agreement(s) for 2019, Martinez, Delgado, Ochoa, Barrera and Ramirez.
8. Discussion and (possible) Action on Texas Pack Proposal for New (Renewal) Lease Agreement for Five (5) Acre Tract.
9. Discussion and (possible) Action on the Port Director/General Manager's Employment Contract Renewal and Other Port Employee(s) Compensation.
10. **EXECUTIVE SESSION** to deliberate the employment and duties of a public officer, specifically the "Port Director" (in regard to compensation and contract renewal), pursuant to Tex. Gov't Code Ann. § 551.074 (Vernon 2004) (Personnel Matters; Closed Meeting) and other Port Employee(s) Compensation.
11. Discussion and (possible) Action on matters arising from or related to the said **EXECUTIVE SESSION**.
12. Discussion and (possible) Action on the Review, Modification, and/or Adoption of the 2019 PISBND Investment Policy.
13. Discussion and (possible) Action on the 2018 Draft Budget Amendment(s).
14. Discussion and (possible) Action on the 2019 Draft Budget.

15. Discussion and (possible) Action on LAMEC Building Repairs and Engaging Architectural Firm for Plans, Bidding and Construction Management.
16. Discussion and (possible) Action on Rio Grande Valley Partnership Funding Request.
17. Update on Bid Package for EDA Grant.
18. Director's Report.
19. Approve Payment of Bills.
20. Adjournment.

Signed (and subsequently posted) on this 2<sup>nd</sup> day of November 2018, at 9:00 a.m. at Port Isabel, Texas.

  
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Steven B. Bearden  
PISBND Port Director/General Manager