



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

NOTICE (AND AGENDA) OF PUBLIC MEETING

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Oct 05, 2018 at 11:07A
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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 October 11, 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 Regular Commissioner's Minutes and the Pilot Board Meeting for the Meeting held on September 20, 2018.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on USDA Marketing Study Presented by Salomon Torres to Provide Draft Overview of Study and Discussion of New Website Design.
6. Discussion and (possible) Action on the 2018, 3rd Quarter Investment Report reviewed by Juan E. Rivera, CPA.
7. Discussion and (possible) Action on South Point Marina II "NONDISTURBANCE AND ATTORNMENT AGREEMENT".
8. Discussion and (possible) Action on R.M. Walsdorf New (Renewal) Lease Agreement for Five (5) years with Option to Renew for an Additional Five (5) Years.
9. Discussion and (possible) Action on Texas Pack New (Renewal) Lease Agreement for Five (5) Acre Tract.
10. Discussion and (possible) Action on State Legislative Assistance by Kevin Younger.
11. Discussion and (possible) Action on US Army Corps of Engineers Request for Proposal to Lease Additional Space, Building Signage, Re-model of Restroom Facilities, and Front Entry Doorway(s).

12. Director's Report.
13. Approve Payment of Bills.
14. Adjournment.

Signed (and subsequently posted) on this 5th day of October 2018, at 9:00 a.m. at Port Isabel, Texas.



Steven B. Bearden
PISBND Port Director/General Manager