



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

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 September 20, 2018, at 5:30 P.M. and at the said meeting, the following will be considered:

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Sep 13, 2018 at 03:08P
Document Number: 00000440
Silvia Garza-Perez
County Clerk
and Silva, Deputy
County Clerk

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the Minutes for the meeting held on August 23, 2018.
4. Public Comments, Non-Action Item.
5. Adjourn PISBND Canal and Navigation Commission Meeting to Convene Port Isabel-San Benito Navigation District Pilot Board Meeting.
6. Discussion and (possible) Action on Re-Appointment of Capt. Grant Wilson as Branch Pilot.
7. Adjourn Pilot Board meeting.
8. Re-Convene Port Isabel-San Benito Navigation District Meeting.
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 13th day of September 2018, at 9:00 a.m. at Port Isabel, Texas.



Steven B. Bearden
PISBND Port Director/General Manager