

**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 January 24, 2019, 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 November 8, 2018.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on Potential New Tenant Lease Agreement.
6. **EXECUTIVE SESSION**; Government Code Sec. 551.087. **DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.** To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.
7. Discussion and (possible) Action on New Tenant Lease Agreement as deemed necessary from the above "**EXECUTIVE SESSION**".
8. Discussion and (possible) Action on Texas Packs Lease Agreement Renewal Proposal.
9. Discussion and (possible) Action on South Point Marina Change of Legal Name and Assumption of Lease Agreement.
10. Discussion and (possible) Action on Ordering/Calling a Port Isabel-San Benito Navigation District Canal Commissioner election to be held May 4, 2019, for the purpose of electing One (1) Canal Commissioner for a Term of Four (4) Years to Place 3.
11. Discussion and (possible) Action on Contract Agreement with Cameron County Election Administrator to Perform Election Duties for May 4, 2019.
12. Discussion and (possible) Action on Required Changes to Nationwide Retirement Plan "Minimum Fixed Interest Rate".
13. Discussion and (possible) Action on the 2018, 4th Quarter Investment Report Reviewed by Juan E. Rivera, CPA.

14. Discussion and (possible) Action to Engage CPA Firm, to perform the 2018 Annual Audit.
15. Discussion and (possible) Action on Replacing Old and Broken Shrimp Basin Dock Pilings and Proposed 2019 Capital Projects.
16. Discussion and (possible) Action on Birding Center Request for Support.
17. Discussion and (possible) Action on Donation to Local US Coast Guard and Custom and Boarder Protection South Point.
18. Director's Report.
19. Approve Payment of Bills.
20. Adjournment.

Signed (and subsequently posted) on this 21st day of January 2019, at 9:00 a.m. at Port Isabel, Texas.



Ana V. Perez
PISBND Office Manager and Assistant
Secretary