

**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 Wednesday February 13, 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 January 24, 2019.
4. Public Comments, Non-Action Item.
5. Adjourn PISBND Canal and Navigation Commission Meeting to Convene Port Isabel-San Benito Navigation District Pilot Board.
6. Discussion and (possible) Action on Re-Appointment of Capt. Gene Rufino Tuttle as Branch Pilot.
7. Adjourn Pilot Board meeting.
8. Re-Convene Port Isabel-San Benito Navigation District Meeting.
9. Discussion and (possible) Action on Potential New Tenant Lease Agreement.
10. **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.
11. Discussion and (possible) Action on New Tenant Lease Agreement as deemed necessary from the above "EXECUTIVE SESSION".
12. Tabled Item from the January 24, 2019, meeting; Discussion and (possible) Action on the 2018, 4<sup>th</sup> Quarter Investment Report Reviewed by Juan E. Rivera, CPA.
13. Discussion and (possible) Action to Engage CPA Firm, to perform the 2018 Annual Audit.
14. Discussion and (possible) Action on Sponsorship of Port Isabel Shrimp Cook-Off.
15. Director's Report.
16. Approve Payment of Bills.
17. Adjournment.

Signed (and subsequently posted) on this 8th day of February 2019, at 9:00 a.m. at Port Isabel, Texas.



Steven B. Bearden  
PISBND Port Director/General Manager