

NOTICE (AND AGENDA) OF PUBLIC MEETING

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

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 March 28, 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 and the Pilot Board Meeting for the meeting(s) held on February 13, 2019 and Certified Agenda for January 24, 2019.
4. Public Comments, Non-Action Item.
5. Consideration and (possible) Action of Certification of Unopposed Candidate for the May 4, 2019, "Election".
6. Order of Cancellation of "Election" to be held May 4, 2019.
7. Discussion and (possible) Action on Potential New Tenant Lease Agreement.
8. **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.
9. Discussion and (possible) Action on New Tenant Lease Agreement as deemed necessary from the above "**EXECUTIVE SESSION**".
10. Discussion and (possible) Action on FINAL Draft of USDA Marketing Study Presented by Salomon Torres.
11. Discussion and (possible) Action on Application of EPA/TCEQ Grant for Hess Property Assessment Presented by Salomon Torres.
12. Discussion and (possible) Action on PILOT 2000 Port Road Lease renewal.
13. Discussion and (possible) Action on General Pipe Lease renewal.
14. Discussion and (possible) Action on U.S. Army Corps of Engineers Lease Agreement Amendment and New Lease Rate effective May 1, 2019.

15. Discussion and (possible) Action on American Tower Sublease of Tower Space to Blaren Multimedia, Inc.
16. Discussion and (possible) Action on Crown Tower Replacement of Tower.
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 22nd day of March 2019, at 9:00 a.m. at Port Isabel, Texas.



Steven B. Bearden
PISBND Port Director/General Manager