

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 Monday April 15, 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 Meeting Minutes for the meeting held on March 28, 2019.
4. Discussion and (possible) Action on PILOT 2000 Port Road Lease renewal.
5. Discussion and (possible) Action on the 2019, 1st Quarter Investment Report Reviewed by Juan E. Rivera, CPA.
6. Discussion and (possible) Action on Continuing Operations of the Oily Bilge Agreement with Texas General Land Office and MWS Agreement.
7. Discussion and (possible) Action on Replacement of Main Outdoor Breaker Panel for Office.
8. Update on Bid Package for EDA Grant.
9. Director's Report.
10. Approve Payment of Bills.
11. Adjournment.

Signed (and subsequently posted) on this 11th day of April 2019, at 1:00 p.m. at Port Isabel, Texas.



Steven B. Bearden
PISBND Port Director/General Manager