

# 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 Wednesday May 22, 2019, at 6:00 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 April 15, 2019.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action to Award/Reject Bids for EDA Grant Bids for Repair Work of the Industrial Drive, Port Road and removal of Shrimp Hatchery by Alpha Infrastructure Engineering, PLLC.
6. Discussion and (possible) Action on US Coast Guard Hurricane Preparedness Actions.
7. Discussion and (possible) Action on Application of EPA/TCEQ Grant for Hess Property Assessment.
8. Director's Report.
9. Approve Payment of Bills.
10. Discussion and (possible) Action on PILOT Request to Extend Master Lease Agreement an Additional 7 Years.
11. Discussion and (possible) Action on PILOT Request to Execute a New Option Agreement to Lease Unimproved 2-acre Tract Located on the Port Isabel Channel and the Northeast End of the USACE Placement Area #3.
12. Discussion and (possible) Action on PILOT Request to Construct Fuel Truck Loading Facility on Property of Exhibit D of the Master Lease Agreement.
13. Adjournment.

Signed (and subsequently posted) on this 17<sup>th</sup> day of May 2019, at 9:00 a.m. at Port Isabel, Texas.



Steven B. Bearden  
PISBND Port Director/General Manager