

# 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 June 19, 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 May 22, 2019.
4. Public Comments, Non-Action Item.
5. Oath of Office by Elected Candidate; Robert Ostos, Place 3 and Order Declaring Unopposed Candidate Elected to Office.
6. Election of Officers to serve for May 2019-May 2021.
7. Adjourn PISBND Canal and Navigation Commission Meeting to Convene Port Isabel-San Benito Navigation District Pilot Board.
8. Election of Officers to serve for May 2019-May 2021.
9. Adjourn Pilot Board meeting.
10. Re-Convene Port Isabel-San Benito Navigation District Meeting.
11. Discussion and (possible) Action on 2018 Audit Report prepared by Roberto Lopez, CPA.
12. 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.
13. **EXECUTIVE SESSION** to consult with PISBND's (legal) counsel, to obtain their advice about various legal issues; in regard to Lease Agreement between PISBND and PILOT, which is a matter in which the duty to PISBND's Navigation and Canal Commission, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Texas Open Meetings Act, pursuant to Tex. Gov't Code Ann. § 551.071 (Vernon 2012) (Consultation With Attorney; Closed Meeting).
14. Discussion and (possible) Action on Lease Agreement between PISBND and PILOT as deemed necessary from the above "**EXECUTIVE SESSION**".

15. Discussion and (possible) Action on Renewal of TML Insurance Policies and New Insurance Company for Windstorm Policy.
16. Discussion and (possible) Action on Drainage Area Concrete Work to Control Erosion across from 2000 Port Road and Entrance of SubSea 7.
17. Discussion and (possible) Action on LAMEC Building Exterior Maintenance.
18. Discussion and (possible) Action on Renewal of US Army Corps of Engineers Dock Face Dredge Permit, Expiring December 2019 and Request for Proposals.
19. Discussion and (possible) Action on Dredging of Dock Faces During US Army Corps of Engineers Dredging Project in 4<sup>th</sup> Quarter 2019 and Required Survey of Soil Materials and Request for Proposals.
20. Discussion and (possible) Action on SubSea 7 Request for Release of Dock Damage Repair.
21. Update on Bid Package for EDA Grant.
22. Director's Report.
23. Approve Payment of Bills.
24. Adjournment.

Signed (and subsequently posted) on this 14<sup>th</sup> day of June 2019, at 9:00 a.m. at Port Isabel, Texas.



Steven B. Bearden  
PISBND Port Director/General Manager