

**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 July 8, 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 and Pilot Board Minutes for the meeting(s) held on June 19, 2019.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on 2018 Audit Report prepared by Roberto Lopez, CPA.
6. Discussion and (possible) Action on the 2019, 2<sup>nd</sup> Quarter Investment Report Reviewed by Juan E. Rivera, CPA.
7. Discussion and (possible) Action on Proposal to Extract up to 10,000 Gallons of Water Monthly for Shrimp Farm.
8. Discussion and (possible) Action on Bid Proposals for Drainage Area Concrete Work to Control Erosion across from 2000 Port Road and Entrance of SubSea 7.
9. Discussion and (possible) Action on Bid Proposals LAMEC Building Exterior Maintenance.
10. Director's Report.
11. Approve Payment of Bills.
12. Adjournment.

Signed (and subsequently posted) on this 3<sup>rd</sup> day of July 2019, at 9:00 a.m. at Port Isabel, Texas.



Steven B. Bearden  
PISBND Port Director/General Manager