

**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 August 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 held on July 8, 2019.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on Employee Health and Life Insurance Renewal for 2019-2020.
6. Discussion and (possible) Action on Dock Face US Army Corps of Engineers Permitting Proposal from Belaire Environmental.
7. Discussion and (possible) Action on EDA Roadway Project Change Order.
8. Discussion and (possible) Action on PILOT Second 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.
9. **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).
10. Discussion and (possible) Action on Lease Agreement between PISBND and PILOT as deemed necessary from the above "**EXECUTIVE SESSION**".
11. Director's Report.
12. Approve Payment of Bills.
13. Adjournment.

Signed (and subsequently posted) on this 9th day of August 2019, at 9:00 a.m. at Port Isabel, Texas.



Steven B. Bearden
PISBND Port Director/General Manager