


**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 September 5, 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 August 15, 2019.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on LAMEC building added Insulation.
6. Discussion and (possible) Action on PILOT Fuel Terminals
7. Discussion and (possible) Action on EDA Roadway Project Change Order.
8. Director's Report.
9. Approve Payment of Bills.
10. Adjournment.

Signed (and subsequently posted) on this 30th day of August 2019, at 9:00 a.m. at Port Isabel, Texas.



Steven B. Bearden
PISBND Port Director/General Manager
With permission by Ana V. Perez