

**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 Tuesday October 22, 2019, at 5:30 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 September 5, 2019.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on the 2019, 3rd Quarter Investment Report reviewed by Juan E. Rivera, CPA.
6. Discussion and (possible) Action on EDA Grant Project Payments.
7. Discussion and (possible) Action on Accepting or Rejecting Bids for Re-Roofing 2000 Port Road Building.
8. Discussion and (possible) Action on Trans American Aquaculture Termination of Monthly Lease.
9. Discussion and (possible) Action on Propeller Club Membership.
10. Discussion and (possible) Action on PILOT Request to Install Electric Service at Security Check Point for Out Bound (only) Fuel Trucks at 1500 Port Road.
11. Discussion and (possible) Action on General Pipe Late Payment of Rent Issues.
12. Director's Report.
13. Approve Payment of Bills.
14. Adjournment.

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



Steven B. Bearden
PISBND Port Director/General Manager