

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 November 12, 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 October 22, 2019.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on Potential New Tenant Lease Agreement.
6. **EXECUTIVE SESSION**; Government Code Sec. 551.087. **DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.** To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.
7. Discussion and (possible) Action on New Tenant Lease Agreement as deemed necessary from the above "**EXECUTIVE SESSION**".
8. Discussion and (possible) Action on the Port Director/General Manager's Employment Contract Renewal and Other Port Employee(s) Compensation.
9. **EXECUTIVE SESSION** to deliberate the employment and duties of a public officer, specifically the "Port Director" (in regard to compensation and contract renewal), pursuant to Tex. Gov't Code Ann. § 551.074 (Vernon 2004) (Personnel Matters; Closed Meeting) and other Port Employee(s) Compensation.
10. Discussion and (possible) Action on matters arising from or related to the said **EXECUTIVE SESSION**.
11. Discussion and (possible) Action on the Renewal of the Shrimp Dock Lease Agreement(s) for 2020, Martinez, Delgado, Ochoa, Barrera and Ramirez.
12. Discussion and (possible) Action on the Review, Modification, and/or Adoption of the 2020 PISBND Investment Policy.
13. Discussion and (possible) Action on the 2019 Draft Budget Amendment(s).
14. Discussion and (possible) Action on the 2020 Draft Budget.

15. Discussion and (possible) Action on Request for Proposals (RFP) for Bank Depository.
16. Discussion and (possible) Action on Joining Brownsville EDC, RGV Community Loan Center.
17. Discussion and (possible) Action on PILOT Request to Move Signage from 1500 Port Road to New Location on Port Road and add New Signage at Security Gate Entrance on Port Road.
18. Discussion and (possible) Action on EDA Roadway Project Payments.
19. Director's Report.
20. Approve Payment of Bills.
21. Adjournment.

Signed (and subsequently posted) on this 8th day of November 2019, at 9:00 a.m. at Port Isabel, Texas.



Steven B. Bearden
PISBND Port Director/General Manager