

**Port Isabel-San Benito Navigation District  
250 Industrial Drive  
Port Isabel, Texas**

**NOTICE (AND AGENDA) OF PUBLIC MEETING**

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 January 23, 2020, 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 Minutes for the meeting held on November 12, 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 Designating Steve Bearden, Port Director, as PISBND representative member of the Brownsville Ship Channel Waterways Advisory Committee.
9. Discussion and (possible) Action on Name Change for RGV Fish to Luis Ramirez.
10. Discussion and (possible) Action on Increase of 100 Feet for Eddie Barrera Shrimp Dock at Oily Bilge.
11. Discussion and (possible) Action to Engage CPA Firm, to perform the 2019 Annual Audit.
12. Discussion and (possible) Action on the 2019, 4<sup>th</sup> Quarter Investment Report Reviewed by Juan E. Rivera, CPA.
13. Discussion and (possible) Action on Purchase of New Mowing Shredder and Disposal of Old Mowing Shredder as Scrap Metal.
14. Discussion and (possible) Action on 2020 Proposed Capital Projects.
15. Director's Report.

16. Approve Payment of Bills.
17. Adjournment.

Signed (and subsequently posted) on this 17<sup>th</sup> day of January 2020, at 9:00 a.m. at Port Isabel, Texas.

A handwritten signature in blue ink, appearing to read 'S. B. Bearden', written over a horizontal line.

Steven B Bearden  
PISBND Port Director/General Manager