

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 Tuesday February 11, 2020, 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 Minutes and Certified Minutes for the meeting held on January 23, 2020.
4. Public Comments, Non-Action Item.
5. Discussion and Action on Bank Depository Proposals.
6. Discussion and Action on Cameron County Regional Mobility Authority Letter of Support and Resolution to build New Port Road By-pass to State Highway 48.
7. Discussion and Action on Retaining MWS and Engineering firm to assist in Review of PILOT Fuel Terminal Plans.
8. Director's Report.
9. Approve Payment of Bills.
10. Adjournment.

Signed (and subsequently posted) on this 6th day of February 2020, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden
PISBND Port Director/General Manager