

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 **special 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 at the main lobby of the Point Isabel High school office space, located at 18001 State Highway 100, Port Isabel, Texas on Wednesday February 19, 2020, at 1:15 P.M. and at the said meeting, the following will be considered:

1. Call to Order.
2. Discussion and (possible) Action on Request by Texas Pack for “Landlord consent to the encumbrance by Tenant of Tenant’s interest under the Leaser Agreement pursuant to the Deed of Trust”.
3. Adjournment.

Signed (and subsequently posted) on this 18th day of February 2020, at 9:00 a.m. at Port Isabel, Texas.



Steven B. Bearden
PISBND Port Director/General Manager