

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

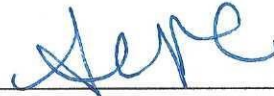
NOTICE (AND AGENDA) OF PUBLIC MEETING

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 March 19, 2020, at 9:00 A.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 Regular meeting held on February 11, 2020, and Special meeting February 19, 2020.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on PILOT Request for Approval of Engineering Plans and Signage Use Under Section V. Leasehold Operations, Paragraph D. of the Master Lease Agreement.
6. **"EXECUTIVE SESSION"** to consult with PISBND's (corporate) counsel, to obtain his advice about various legal issues in regard to the PILOT request for Approval of Engineering Plans and Signage Use Under Section V. Leasehold Operations, Paragraph D. of the Master Lease Agreement, which is a matter in which the duty to PISBND's Navigation and Canal Commission, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Texas Open Meetings Act, pursuant to Tex. Gov't Code Ann. § 551.071 (Vernon 2012) (Consultation With Attorney; Closed Meeting).
7. Discussion and (possible) Action on PILOT for Approval of Engineering Plans and Signage Use Under Section V. Leasehold Operations, Paragraph D. of the Master Lease Agreement as deemed necessary from the above **"EXECUTIVE SESSION"**.
8. Discussion and (possible) Action on PILOT Request to Join with a Potential Amicus Brief in PILOT v. Subsea 7
9. **"EXECUTIVE SESSION"** to consult with PISBND's (corporate) counsel, to obtain his advice about various legal issues in regard to the PILOT request to join with an amicus brief in the case PILOT v SubSea 7, which is a matter in which the duty to PISBND's Navigation and Canal Commission, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Texas Open Meetings Act, pursuant to Tex. Gov't Code Ann. § 551.071 (Vernon 2012) (Consultation With Attorney; Closed Meeting).
10. Discussion and (possible) Action on PILOT request to join with an amicus brief in the case PILOT v SubSea 7 as deemed necessary from the above **"EXECUTIVE SESSION"**.

11. Discussion and Action on Bank Depository Proposals received February 11, 2020.
12. Discussion and (possible) Action on Port Engineer Position.
13. Discussion and (possible) Action on 2020 Proposed Capital Projects.
14. Director's Report.
15. Approve Payment of Bills.
16. Adjournment.

Signed (and subsequently posted) on this 13th day of March 2020, at 9:00 a.m. at Port Isabel, Texas.



Ana V. Perez
Assistant Secretary of the Board
PISBND Office Manager