

**NOTICE OF MEETING  
OF THE PORT ISABEL IMPROVEMENT DISTRICT #1**

**NOTICE IS HEREBY GIVEN THAT** the Board of Directors Port Isabel Public Improvement District #1 will hold a meeting at the City Commission Chambers Meeting Room, located at 305 East Maxan Street, Wednesday February 13, 2019 at 2:00 pm for the purpose of discussing the following:

**ORDER OF BUSINESS**

**NOTE:** The Port Isabel Improvement District #1 reserves the right to discuss any items in Executive Session whenever authorized under the Texas Open Meetings Act, Chapter 551, and Title 5 of the Texas Government Code.

**I. CALL TO ORDER**

**Board Member: David Woolverton**

**Board Member: Juan Jose "JJ" Zamora**

**Board Member: Jared Hockema**

**Board Member: Albert Welbel**

**Board Member: Santiago Cantu**

**II. PLEDGE OF ALLEGIANCE**

**III. CITIZENS FORUM (Three Minutes per Speaker) No Action May be Taken**

**IV. NEW BUSINESS**

1. Consideration and acknowledgment of project update.
2. Discussion and possible action to retain the services of Hinojosa Engineering, Inc. to perform preliminary engineering work for the project contemplated under the PID TIRZ #1.
3. Discussion and potential action to issue a request for qualifications for engineering services related to the proposed PID TIRZ #1 projects.
4. Discussion and potential action to retain a financial advisor and bond counsel in anticipation of potential financing of the proposed PID TIRZ #1 projects.

**V. CLOSED SESSION**

1. Deliberation regarding issues related to project financing, on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, pursuant to Texas Government Code, Chapter 551.071(2).

**VI. OPEN SESSION**

1. Action relative to executive session.

**VII. ADJOURNMENT**

CERTIFICATION

I certify that the above notice of the Regular Meeting of the Board of Directors Port Isabel Public Improvement District #1 is true and correct; and that I posted such notice on the bulletin board; a place convenient and readily accessible to the public on the 9<sup>th</sup> day of February 2019 at 5:00 p.m., in accordance with the Texas Open Meetings Act (Texas Government Code §551-041 - §551.050).



Susie Alcocer  
City SECRETARY