

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

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 in the Board Room at the PISBND administrative office, located at 250 Industrial Drive, Port Isabel, Texas on **Tuesday December 7, 2021, at 5:15 P.M. or immediately following the PISBND Pilot Board meeting** and at the said meeting, the following will be considered:

1. Call to Order.
2. Discussion and (Possible) Action to Review, Accept and Approval of the Rider 37 Grant Advance Funding Agreement and of the Resolution Authorizing Mr. Steven B. Bearden, Port Director/General Manager, to Execute all Grant Documents.
3. Adjournment.

Signed (and subsequently posted) on this 2nd day of December 2021, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden
PISBND Port Director/General Manager