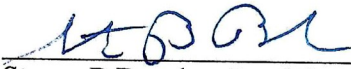


Port Isabel-San Benito Navigation District
250 Industrial Drive
Port Isabel, Texas

Pursuant to Chapter 551 of the Texas Government Code, the Texas Open Meeting Act, **NOTICE IS HEREBY GIVEN** that a 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 in the Board Room at the PISBND administrative office, located at 250 Industrial Drive, Port Isabel, Texas on **January 19, 2022, at 7:00 A.M.** and at the said meeting, the following will be considered:

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of the Minutes for the Regular meeting held on November 18, 2021, December 7, 2021 and Pilot Board Meeting December 7, 2021.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on the Port Director/General Manager's Employment Contract Renewal.
6. **EXECUTIVE SESSION** to deliberate the employment and duties of a public officer, specifically the "Port Director" (in regard to contract renewal), pursuant to Tex. Gov't Code Ann. § 551.074 (Vernon 2004) (Personnel Matters; Closed Meeting).
7. Discussion and (possible) Action on matters arising from or related to the said **EXECUTIVE SESSION**.
8. Discussion and (possible) Action on Appointment of Member to RGVMPO Technical Advisory Committee to Replace M.R. Garcia, II.
9. Discussion and (possible) Action on Joe Martinez Request to Make (Change Previously Approved Action) Lease Hold Improvements.
10. Discussion and (possible) Action on the 2021, 4th Quarter Investment Report Reviewed by Juan E. Rivera, CPA.
11. Discussion and (possible) Action on Placement Area #3 Outfall Structure Repairs.
12. Director's Report.
13. Approve Payment of Bills.
14. Adjournment.

Signed (and subsequently posted) on this 14th day of January 2022, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden, Port Director/General
Manager