

**Minutes of the Port Isabel-San Benito Navigation District
December 7, 2021
Regular Meeting**

A regular meeting of the Port Isabel-San Benito Navigation and Canal Commission was held on Tuesday, December 7, 2021, at 6:10 P.M., at the Port Isabel-San Benito Navigation District (PISBND) Office, located at 250 Industrial Drive, Port Isabel, Texas 78578.

Commissioners Present were:

Victor Barrera, Chairman,
Joe Martinez, Secretary,
Robert Ostos, Member,

Others in Attendance were:

Steve Bearden, Port Director/General Manager
Ana V. Perez, Office Manager

The meeting was called to order by Chairman Victor Barrera at 6:10 P.M.

Mr. Bearden updated the Commissioners on the Port Road grant applications to TXDoT. He stated that the TXDoT application had been approved by the TXDoT on October 28, 2021. Mr. Bearden also requested that the Commissioners grant the Port Director/General Manager the authority to execute the TXDoT grant documents via the attached Resolution. The Commissioners after no additional discussion took the following action:

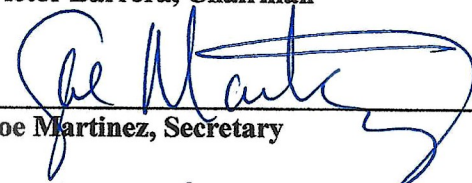
A motion was made by Mr. Ostos and seconded by Mr. Martinez approve the attached resolution and authorizing Mr. Bearden to execute all documents pertaining to the Rider 37 Grant. Motion carried unanimously.

There being no further business to come before the Commissioners, the following motion was made:

A motion was made by Mr. Martinez and seconded by Mr. Ostos to adjourn the meeting at 6:13 P.M. Motion carried unanimously.



Victor Barrera, Chairman



Joe Martinez, Secretary



Robert Ostos, Member