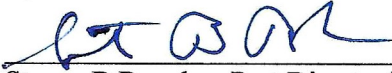


Port Isabel-San Benito Navigation District
250 Industrial Drive
Port Isabel, Texas

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 **March 17, 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 and Certified Agenda meeting held on February 17, 2022.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on Port Road Groundbreaking Event.
6. Discussion and (possible) Action on Luis Ramirez Request to Construct Fencing, Electric Connection, Water and Sewer Connection and Temporary Building(s) on Leased Property.
7. Discussion and (possible) Action on Personnel Changes and Salary Levels.
8. Discussion and (possible) Action on Sea Ranch Marina II Sunken Vessel.
9. Discussion and (possible) Action on Barge Traffic Parking on Unimproved Areas; West Bank of PI Channel and Turning Basin.
10. Director's Monthly Report.
11. Approve Payment of Bills.
12. Adjournment.

Signed (and subsequently posted) on this 11th day of March 2022, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden, Port Director/General
Manager