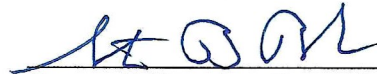


Port Isabel-San Benito Navigation District
250 Industrial Drive
Port Isabel, Texas

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 May 18, 2022, at 4:30 P.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 April 21, 2022.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on LAMEC Building Restroom Remodel Bids.
6. Discussion and (possible) Action on Demolition of Old Icehouse Bids.
7. Discussion and (possible) Action on Purchase of 2022 Ford 150 Pickup Truck.
8. Discussion and (possible) Action on Declaring 2005 Ford F-150 as Excess Property and Request Bids for Sell of Same.
9. Director's Monthly Report.
10. Approve Payment of Bills.
11. Adjournment.

Signed (and subsequently posted) on this 13th day of May 2022, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden, Port Director/General
Manager