


**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 **June 16, 2022, at 8:00 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 May 18, 2022.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on LAMEC Building Restroom Remodel Bids.
6. Update on Completion of Demolition of Old Icehouse.
7. Discussion and (possible) Action on Acceptance or Rejection of Bids of Excess Property; 2005 Ford F-150.
8. Discussion and (possible) Action on Renewal of TML Insurance Policies and Windstorm Policy.
9. Discussion and (possible) Action on U.S. Army Corps of Engineers Lease Agreement
10. Discussion and (possible) Action on Merlion Increasing the Leased Area by an Additional 30 Feet.
11. Director's Monthly Report.
12. Approve Payment of Bills.
13. Adjournment.

Signed (and subsequently posted) on this 10<sup>th</sup> day of June 2022, at 9:00 a.m. at Port Isabel, Texas.

  
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Steven B Bearden, Port Director/General  
Manager