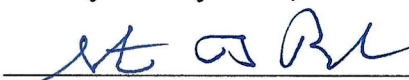


**Port Isabel-San Benito Navigation District
250 Industrial Drive
Port Isabel, Texas**

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 **July 27, 2022, at 5:00 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 June 16, 2022 and Special Meeting June 23, 2022.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on 2021 Audit Report prepared by Roberto Lopez, CPA.
6. Discussion and (possible) Action on the 2022, 2nd Quarter Investment Report Reviewed by Juan E. Rivera, CPA.
7. Discussion and (possible) Action on Renewal of Chamber Memberships, South Padre Island and San Benito.
8. Discussion and (possible) Action on Request by Orlando Ochoa to Have a Travel Trailer on Site for His Night Security Guard.
9. Discussion and (possible) Action on Daniel Bryant Request to Lease Additional .74 acres, To Be Included in Present Lease Agreement.
10. Discussion and (possible) Action on the 2022 Draft Budget Amendment(s).
11. Discussion and (possible) Action on Proposed Match Funds Language and Requirements for Private Entity EDA Grant Match.
12. Discussion and (possible) Action on Hiring Soluciones Strategic Consulting To Survey Need For Containers On Barge For Maquiladoras.
13. Director's Monthly Report.
14. Approve Payment of Bills.
15. Adjournment.

Signed (and subsequently posted) on this 22nd day of July 2022, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden, Port Director/General
Manager