

**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 August 18, 2022, at 6:30 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 July 27, 2022.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on Employee Health and Life Insurance Renewal for 2022-2023.
6. Discussion and (possible) Action on Potential Lease Agreement with Southern Road and Bridge, LLC.
7. Discussion and (possible) Action on Possible RAISE Grant for Marina.
8. Director's Monthly Report.
9. Approve Payment of Bills.
10. Adjournment.

Signed (and subsequently posted) on this 12<sup>th</sup> day of August 2022, at 9:00 a.m. at Port Isabel, Texas.



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Steven B Bearden, Port Director/General  
Manager