

**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 September 15, 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 August 18, 2022.
4. Public Comments, Non-Action Item.
5. Discussion and (possible) Action on Tabled Item from the August 18, 2022, Meeting; RAISE Grant for Marina.
6. Discussion and (possible) Action on Company Cancellation of Windstorm Insurance Policy with Weston Insurance Company and Approval to Move Policy to TWIA.
7. Adjourn PISBND Canal and Navigation Commission Meeting to Convene Port Isabel-San Benito Navigation District Pilot Board Meeting.
8. Discussion and (possible) Action on Re-Appointment of Capt. Grant Wilson as Branch Pilot.
9. Adjourn Pilot Board meeting.
10. Re-Convene Port Isabel-San Benito Navigation District Meeting.
11. Director's Monthly Report.
12. Approve Payment of Bills.
13. Adjournment.

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



Steven B Bearden, Port Director/General
Manager