


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 **Thursday February 16, 2023, at 4:30 P.M.** and at the said meeting, the following will be considered:

1. Call to Order.
2. Pledge of Allegiance.
3. Public Comments, Non-Action Item.
4. Approval of the Minutes for the Regular Meeting held on January 17, 2023.
5. Adjourn PISBND Canal and Navigation Commission Meeting to Convene Port Isabel-San Benito Navigation District Pilot Board Meeting.
6. Adjourn Pilot Board meeting.
7. Re-Convene Port Isabel-San Benito Navigation District Meeting.
8. Discussion and Possible Action on South Point Marina II Formalizing Amendment #2 to the Lease Agreement Approved August 2022.
9. Discussion and Possible Action on Request from RGV Fish (Luis Ramirez) to Sub-lease a Portion (approximately 150 Feet) of the Dock Space and Land Use to Bryant Industrial Services.
10. Discussion and Possible Action on Chairman Request for Port Attorney Researching De-Annexation or Excluding of Navigation District Lands.
11. Update on Port Road Construction Progress.
12. Director's Monthly Report.
13. Approve Payment of Bills.
14. Adjournment.

Signed (and subsequently posted) on this 10th day of February 2023, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden, Port Director/General
Manager