


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 March 16, 2023, at 3:00 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 February 16, 2023, and Port Isabel-San Benito Navigation District Pilot Board Meeting.
5. Discussion and (possible) Action on Possible 2023 Capital Projects and Capital Budget Workshop held March 14, 2023.
6. Discussion and (possible) Action on Notice of Election of a Port Isabel-San Benito Navigation District Canal Commissioner Election to be held May 6, 2023, for the Purpose of Electing One (1) Canal Commissioner for a Term of Four (4) Years to Place 3.
7. Discussion and (possible) Action on PILOT 2000 Port Road Lease Renewal, New Lease Agreement.
8. Discussion and (possible) Action on General Pipe Lease Option Renewal, for Two Years.
9. Update on Construction Progress of Port Road Project.
10. Director's Monthly Report.
11. Approve Payment of Bills.
12. Adjournment.

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



Steven B Bearden, Port Director/General
Manager