

**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 special 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 **Wednesday June 21, 2023, at 1:00 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. Discussion and (possible) Action on 2021 Audit Report prepared by Roberto Lopez, CPA.
5. Adjournment.

Signed (and subsequently posted) on this 16th day of June 2023, at 9:00 a.m. at Port Isabel, Texas.



Ana V Perez, Office Manager