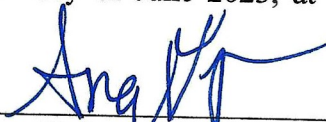


**Port Isabel-San Benito Navigation District
250 Industrial Drive
Port Isabel, Texas**

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 June 22, 2023, at 3:30 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 May 16, 2023.
5. Oath of Office by Elected Candidate, Jose L. Morales; Place 3.
6. Election of Officers to serve for May 2023-May 2025.
7. Adjourn PISBND Canal and Navigation Commission Meeting to Convene Port Isabel-San Benito Navigation District Pilot Board.
8. Election of Officers to serve for May 2023-May 2025.
9. Adjourn Pilot Board meeting.
10. Re-Convene Port Isabel-San Benito Navigation District Meeting.
11. Discussion and (possible) Action on Renewal of TML Insurance Policies and Windstorm Policy.
12. Discussion and (possible) Action on Abatement of Three Shrimp Dock Lease Rents for July, and August 2023, Due to Labor Shortages, High Operation Cost and Low Shrimp Sales Price.
13. Update on Construction Progress of Port Road Project.
14. Director's Monthly Report.
15. Approve Payment of Bills.
16. 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