

**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 **Tuesday May 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 and Certified Agenda held on April 19, 2023.
5. Discussion and (possible) Action on Renewal of Easement Agreement of 70 Acre(s) Tract in Placement Area #3 with Port of Brownsville.
6. Discussion and (possible) Action on Port Road Project Change Order #2.
7. Update on Construction Progress of Port Road Project.
8. Discussion and (Possible) Action to Canvass Votes of the May 6, 2023, General Election.
9. Chairman Presentation of Resolution.
10. Director's Monthly Report.
11. Approve Payment of Bills.
12. Adjournment.

Signed (and subsequently posted) on this 12th day of May 2023, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden, Port Director/General
Manager