


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 **Wednesday August 16, 2023, at 7:00 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 and Pilot Board Meeting held on July 19, 2023.
5. Discussion and (possible) Action on New Forklift Rental to Tenants and Disposal of Excess Forklift.
6. Discussion and (possible) Action on Advertising for Bids on Main Office Building Exterior Repairs and Re-Construction.
7. Discussion and (possible) Action on Tabled Item "Method of Public Relations".
8. Discussion and (possible) Action on Tabled Item "Travel to Conventions and Other Ports".
9. Discussion and (possible) Action on Employee Health and Life Insurance Policy Renewal(s) for 2023-2024.
10. Discussion and (possible) Action on Five (5) Year Lease Agreement Extension for RM Walsdorf.
11. Update, Discussion and (possible) Action on Construction Progress of Port Road Project and Possible Change Orders.
12. Director's Monthly Report.
13. Approve Payment of Bills.
14. Adjournment.

Signed (and subsequently posted) on this 11th day of August 2023, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden,
Port Director/General Manager