


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 September 20, 2023, at 6:00 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 August 16, 2023.
5. Discussion and (possible) Action on Eddie Barrera Request to Place Portable Building (Shipping Container) on Property.
6. Discussion and (possible) Action on Rental of Backhoe and Small Flat Roller for work on roadway shoulders on Industrial Drive.
7. Discussion and (possible) Action on Texas General Land Office Program for Vessel Turn in Program Participation and Cost Sharing.
8. Discussion and (possible) Action on Request by Conrad Blucher Institute for Surveying and Science at Texas A&M University-Corpus Christi to Install a Synthetic Aperture Radar Corner (InSAR) Reflector for Research for a Three-Year Project.
9. Discussion and (possible) Action on Replacement/Repairs of Electrical Conduits in LAMEC Warehouse Areas.
10. Update, Dredge Bid Opening October 4, 2:00PM.
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 15th day of September 2023, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden,
Port Director/General Manager