

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 October 18, 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 held on September 20, 2023.
5. Discussion and (possible) Action on the 2023, 3rd Quarter Investment Report reviewed by Juan E. Rivera, CPA.
6. Discussion and (possible) Action on Acceptance or Rejecting of Dock Face Dredging Bids.
7. Update, Discussion and (possible) Action on Construction Progress of Port Road Project and Possible Change Orders.
8. Discussion and (possible) Action on Oily Bilge.
9. Discussion and (possible) Action to Engage CPA Firm, to perform the 2023 Annual Audit.
10. Director's Monthly Report.
11. Approve Payment of Bills.
12. Adjournment.

Signed (and subsequently posted) on this 13th day of October 2023, at 9:00 a.m. at Port Isabel, Texas.



Ana V. Lopez
Office Manager