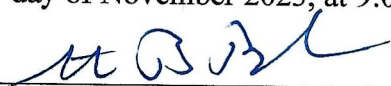


**Port Isabel-San Benito Navigation District
250 Industrial Drive
Port Isabel, Texas**

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 **November 16, 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 October 18, 2023.
5. Presentation on Laguna Madre Water District Proposed Desalinization Project.
6. Discussion and (possible) Action on Dredge of Dock Face Cost Increase Due to Increase in Material Quantity.
7. Discussion and (possible) Action on Advertising for Bids on Main Office Building Exterior Repairs and Re-Construction.
8. Discussion and (possible) Action on the Renewal of the Shrimp Dock Lease Agreement(s) for 2024, Delgado, Martinez, Ochoa, Ramirez, and Barrera. MerLion has exercised its 2nd option of five (5) options to renew for one (1) year in accordance with the Lease Agreement.
9. Discussion and (possible) Action on the 2023 Draft Budget Amendment(s).
10. Discussion and (possible) Action on the 2024 Draft Budget.
11. Discussion and (possible) Action on the Review, Modification, and/or Adoption of the 2024 PISBND Investment Policy.
12. Discussion and (possible) Action on the Port Director/General Manager's Employment Contract Renewal and Other Port Employee(s) Compensation.
13. **EXECUTIVE SESSION** to deliberate the employment and duties of a public officer, specifically the "Port Director" (in regard to compensation and contract renewal), pursuant to Tex. Gov't Code Ann. § 551.074 (Vernon 2004) (Personnel Matters; Closed Meeting) and other Port Employee(s) Compensation.
14. Discussion and (possible) Action on matters arising from or related to the said **EXECUTIVE SESSION**.
15. Update, Discussion and (possible) Action on Construction Progress of Port Road Project and Possible Change Orders.
16. Director's Monthly Report.
17. Approve Payment of Bills.
18. Adjournment.

Signed (and subsequently posted) on this 10th day of November 2023, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden, Port Director/General
Manager