

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 **January 17, 2024, 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 November 16, 2023.
5. Discussion and (possible) Action on Tabled Item “2024 Public Investment Policy” “the Review, Modification, and/or Adoption of the 2024 PISBND Public Investment Policy”.
6. Discussion and (possible) Action on Acceptance or Rejecting of Main Office Building Exterior Repairs and Re-Construction Bids.
7. Discussion and (possible) Action on Acceptance or Rejecting of LAMEC Building Selected Electric Replacement in Warehouse Spaces Bids.
8. Discussion and (possible) Action on Abatement of Three Shrimp Dock Lease Rents for January, February, March, April, and May 2024, Due to Labor Shortages, High Operation Cost and Low Shrimp Sales Price.
9. Discussion and (possible) Action on Trash Receptacles for Shrimp Dock Area.
10. Discussion and (possible) Action on Review of Shrimp Dock Insurance Requirements.
11. Discussion and (possible) Action on the 2023, 4th Quarter Investment Report Reviewed by Juan E. Rivera, CPA.
12. Discussion and (possible) Action to Execute the Third and Final - One Year Extension for the PISBND Bank Depository Agreement with IBC Bank Effective 4/2/2024-4/1/2025.
13. Discussion and (possible) Action on San Benito Chamber of Commerce Request for Sponsorship of 7th Annual Bike Tour.
14. Discussion and (possible) Action on scholarships for Point Isabel High School 2024 Seniors in the amount of \$2,000 each for 10 students.
15. Discussion and (possible) Action on All Boards Commissioners Serve on/or Have Representation on for PISBND.
16. Discussion and (possible) Action on Orlando Ochoa Lease Agreement Issues. **EXECUTIVE SESSION** to consult with PISBND’s (legal) counsel, to obtain their advice about various legal issues; in regard to Lease Agreement between PISBND and Orlando Ochoa, which is a matter in which the duty to PISBND’s Navigation and Canal Commission, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Texas

Open Meetings Act, pursuant to Tex. Gov't Code Ann. § 551.071 (Vernon 2012)
(Consultation With Attorney; Closed Meeting).

17. Discussion and (possible) Action on matters arising from or related to the said **EXECUTIVE SESSION**.
18. Update, Discussion and (possible) Action on Construction Progress of Port Road Project and Possible Change Orders.
19. Adrian Ramos has exercised his 1st option of two (2) options to renew for one (1) year in accordance with the Lease Agreement.
20. Discussion on Placement Area #3 Proposal to Increase Capacity, Non-Action Item.
21. Discussion on Property Across Shrimp Basin, Non-Action Item.
22. Director's Monthly Report.
23. Approve Payment of Bills.
24. Adjournment.

Signed (and subsequently posted) on this 12th day of January 2024, at 9:00 a.m. at Port Isabel, Texas.



Steven B Bearden, Port Director/General
Manager